

88(2)

Please complete in typescript,
or in bold black capitals.

(Revised 2005)

Return of Allotment of Shares

CHFP016

Company Number

1866895

Company name in full

E. HARPER (YORK) LIMITED

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

From

To

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

Day Month Year

Day Month Year

2 7 0 3 2 0 0 6

2 7 0 3 2 0 0 6

Class of shares

(ordinary or preference etc.)

ORDINARY

Number allotted

900

Nominal value of each share

£1.00

Amount (if any) paid or due on each
share (including any share premium)

£1.00

List the names and addresses of the allottees and the
number of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

100%

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract

SHARES IN THE CAPITAL OF SLUDGE DEWATERING

SYSTEMS LIMITED

A03
COMPANIES HOUSE

445
26/04/2006

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
DX 235 Edinburgh or LP - 4 Edinburgh 2
for companies registered in Scotland

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) NICHOLAS HERBERT HARPER <hr/> Address CARRICK HOUSE, BULMER ROAD <hr/> SHERIFF HUTTON, YORK <hr/> <div style="display: flex; justify-content: space-between;"> <div>UK Postcode</div> <div>Y O 6 0 7 T N _ _ _ _ _</div> </div>		<div style="display: flex; justify-content: space-between;"> <div>Class of shares allotted</div> <div>Number allotted</div> </div> <div style="display: flex; justify-content: space-between;"> <div>ORDINARY</div> <div>350</div> </div> <hr/> <hr/> <hr/>	
Name(s) JUDITH KATHLEEN HARPER <hr/> Address CARRICK HOUSE, BULMER ROAD <hr/> SHERIFF HUTTON, YORK <hr/> <div style="display: flex; justify-content: space-between;"> <div>UK Postcode</div> <div>Y O 6 0 7 T N _ _ _ _ _</div> </div>		<div style="display: flex; justify-content: space-between;"> <div>Class of shares allotted</div> <div>Number allotted</div> </div> <div style="display: flex; justify-content: space-between;"> <div>ORDINARY</div> <div>350</div> </div> <hr/> <hr/> <hr/>	
Name(s) N H HARPER CHILDREN'S SETTLEMENT TRUST <hr/> Address C/O CARRICK HOUSE, BULMER ROAD <hr/> SHERIFF HUTTON, YORK <hr/> <div style="display: flex; justify-content: space-between;"> <div>UK Postcode</div> <div>Y O 6 0 7 T N _ _ _ _ _</div> </div>		<div style="display: flex; justify-content: space-between;"> <div>Class of shares allotted</div> <div>Number allotted</div> </div> <div style="display: flex; justify-content: space-between;"> <div>ORDINARY</div> <div>200</div> </div> <hr/> <hr/> <hr/>	
Name(s) <hr/> Address <hr/> <hr/> <div style="display: flex; justify-content: space-between;"> <div>UK Postcode</div> <div>_ _ _ _ _</div> </div>		<div style="display: flex; justify-content: space-between;"> <div>Class of shares allotted</div> <div>Number allotted</div> </div> <hr/> <hr/> <hr/>	

Please enter the number of continuation sheets (if any) attached to this form

Signed

J.K.H.

Date

27 MARCH 2006

**A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

**Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

YORK PLACE COMPANY SERVICES LIMITED	
12 YORK PLACE	LEEDS
LS1 2DS	Tel 0113 242 0222
DX number 26436	DX exchange LEEDS PARK SQUARE