

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3609558

Company Name in full

AQUA ENVIRO LTD

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To				
	Day	Month	Year	Day	Month	Year		
	2	3	0	4	2	0	0	1
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY							
Number allotted	125,000							
Nominal value of each share	£0.10							
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£0.00							

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

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

% that each share is to be treated as
paid up

100%

Consideration for which the shares
were allotted

NON CASH

(This information must be supported by the duly
stamped contract or by the duly stamped particulars
on Form 88(3) if the contract is not in writing)

IN CONSIDERATION OF SERVICES RENDERED
SEE 88(3) ENCLOSED REFERS

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

Companies House, Crown Way, Cardiff, CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh



Names and addresses of the allottees (List joint share allotments consecutively)

Company No 3609558

Shareholder details	Shares and share class allotted	
Name NICHOLAS ANDREW GOSTICK	Class of shares allotted £0.10 ORDINARY	Number allotted 50,000
Address 815 UPPER WORTLEY RD, THORPE HESLEY, ROTHERHAM, SOUTH YORKSHIRE		
UK postcode S61 2PN		
Name NIGEL JOHN HORAN	Class of shares allotted £0.10 ORDINARY	Number allotted 50,000
Address HOLME GRANGE, WAKEFIELD RD, LIGHTCLIFFE, HALIFAX, WEST YORKSHIRE		
UK postcode HX3 8TY		
Name LUCY RACHEL ROBERTS	Class of shares allotted £0.10 ORDINARY	Number allotted 25,000
Address 61 PENRHYN ROAD, SHEFFIELD, SOUTH YORKSHIRE, ENGLAND		
UK postcode S11 8UL		
Name 	Class of shares allotted 	Number allotted
Address 		
UK postcode		

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

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Signed

[Signature]

Date

15/6/01

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

M A SMITH, 175 WOODHOUSE LANE, LEEDS, WEST

YORKSHIRE, LS2 3AR

Tel

DX number

DX exchange