

CHFP010

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

* insert full name of company

† distinguish between ordinary, preference etc.

§ complete (a) or (b) as appropriate **COMPANIES FORM No. 88(2)**

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

To the Registrar of Companies (address overleaf) (see Note 1)

88(2)
(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

A26 *A1JWKJSL* 532 COMPANIES HOUSE 16/09/99

			Company Number 3609558	
1. Name of company		Į		
* AQUA ENVIRO LTD				
2. This section must be completed for	or all allotments			
Description of shares †	ORDINARY			
A. Number allotted	10,001			
B. Nominal value of each	£ 0.10	£	£	
 Total amount (if any) paid or due and payabl on each share (including premium if any) 	e £ 0.10	£	£	
Date(s) on which the shares were allott	ed			
(a) [on15/09/1999] §, or				
(b) [from to			18	
The names and addresses of the allottees and the				
3. If the allotment is wholly or partly given. (Notes 2 & 3)	other than for cash	the following	ng information must be	
D. Extent to which each share is to be treated	100	<u></u>		
as paid up. Please use percentage	<u> </u>			
E. Consideration for which the shares were allo	tted <u>in Conside</u>	EATION.	OF SERVICES RENDER	
NOTES This form should be delivered to the Registral	of Companies within one	month of the (irst) date of allotment.	
This form should be delivered to the Registral If the allotment is wholly or partly other than for	or cash, the company mus	t deliver to the	registrar a return containing the	
 This form should be delivered to the Registral If the allotment is wholly or partly other than for information at D & E. The company may delive must be accompanied by the duly stamped companied 	or cash, the company mus er this information by com ontract required by section	t deliver to the pleting D & E, a	registrar a return containing the and the delivery of the information	
 This form should be delivered to the Registran If the allotment is wholly or partly other than for information at D & E. The company may deliv 	or cash, the company muser this information by compartact required by section (3) (Form no 88(3)).	t deliver to the pleting D & E, a	registrar a return containing the and the delivery of the information	
This form should be delivered to the Registrar If the allotment is wholly or partly other than for information at D & E. The company may delive must be accompanied by the duly stamped or prescribed particulars required by section 88(3). Details of bonus issues should be included on Presentor's name, address	or cash, the company muser this information by compartract required by section (Form no 88(3)). Ily in section 2.	at deliver to the pleting D & E, a 88(2)(b) of the	registrar a return containing the and the delivery of the information Act or by the duly stamped	
This form should be delivered to the Registran If the allotment is wholly or partly other than for information at D & E. The company may delive must be accompanied by the duly stamped or prescribed particulars required by section 88(standard particulars). Details of bonus issues should be included on Presentor's name, address and reference (if any):	or cash, the company muser this information by compartact required by section (3) (Form no 88(3)).	t deliver to the pleting D & E, a	registrar a return containing the and the delivery of the information Act or by the duly stamped	
This form should be delivered to the Registran If the allotment is wholly or partly other than for information at D & E. The company may delive must be accompanied by the duly stamped or prescribed particulars required by section 88(3). Details of bonus issues should be included on Presentor's name, address and reference (if any): TAL A SMITH TO WOODHOUSE LANE	or cash, the company muser this information by compartract required by section (Form no 88(3)). Ily in section 2.	at deliver to the pleting D & E, a 88(2)(b) of the	registrar a return containing the and the delivery of the information Act or by the duly stamped	
This form should be delivered to the Registran If the allotment is wholly or partly other than for information at D & E. The company may delive must be accompanied by the duly stamped or prescribed particulars required by section 88(3 Details of bonus issues should be included on Presentor's name, address and reference (if any): TAL AMITH	or cash, the company muser this information by compartract required by section (Form no 88(3)). Ily in section 2.	et deliver to the pleting D & E, a 88(2)(b) of the	registrar a return containing the and the delivery of the information Act or by the duly stamped	



4. Names and addresses of the allottees

Please do not
write in this
margin
Please complete
legibly, preferably
in black type, or
bold block
lettering

Name and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
NIGEL JOHN HORAN	10,001		
HOLME GRANGE, WAKEFIELD RD, LIGHTCLIFFE,			
HALIFAX, WEST YORKSHIRE, HX3 8TY			
	,		i
			, i
Total	10,001		

Insert Director, Secretary,	Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite.				
Administrator, Administrative Receiver or Receiver	Signed Designation :	Date 15/9/99			
(Scotland) as appropriate	Companies registered in England and Wales or	Companies registered in Scotland should deliver			

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

Wales should deliver this form to:

DX: 33050 Cardiff

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

DX: 235 Edinburgh

this form to:

