



Companies House

— for the record —

325

Location of register of directors' interests in shares etc.

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

5088162

Company Name in full

WATERWERKZ LIMITED

The register of directors' interests in shares and/or debentures is kept at:

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register is and has always been kept at the Registered Office.

Address

223 CLIVE ROAD

Post town

LONDON

County / Region

Postcode

SE21 8DG

Signed

[Signature]

Date

26 JULY 2006

† Please delete as appropriate.

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.

† a director / secretary / administrator / administrative receiver / receiver manager / receiver

Tel

DX number

DX exchange

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

AKSSTHG4

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27/07/2006