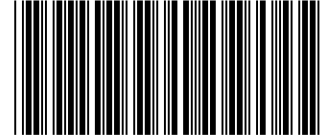


Return of Allotment of Shares

Received for filing in Electronic Format on the: 22/05/2006



XIMM6FMU

Company Number **05088162**

Company Name **WATERWERKZ LIMITED**

in full:

Shares Allotted (including bonus shares)

<i>Date or period during which shares were allocated</i>	From 16/05/2006
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Class of shares	A ORDINARY	<i>Number allotted</i>	107
<i>Currency</i>	GBP	<i>Nominal value of each share</i>	1

No shares allocated other than for cash

Names, addresses and share details of the allottees

<i>Name</i>	THE SMART DRINKS COMPANY LIMITED	<i>Class of shares allotted</i>	A ORDINARY
<i>Address:</i>	C/O KERMAN AND CO 7 SAVOY COURT LONDON UNITED KINGDOM WC2R 0ER	<i>Number allotted</i>	107

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/05/2006** *Authenticated:* **Yes (E/W)**