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Return of Allotment of Shares

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Company Number

05088162

Company Name

WATERWERKZ LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 26/05/2006

Class of shares **B ORDINARY** Number allotted

698

Currency **GBP** Nominal value of

each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name IMI KYNOCH LIMITED Class of shares allotted

Number allotted

B ORDINARY

698

Address: **LAKESIDE**

SOLIHULL PARKWAY

BIRMINGHAM BUSINESS

PARK

BIRMINGHAM B37 7XZ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 25/07/2006 Authenticated: Yes (E/W)