Package:

'Laserform'

by Laserform International Ltd.

318

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

05088162

Company Name in full

WATERWERKZ LIMITED

Location of directors' service contracts

Address where directors' service contracts or memoranda are available for inspection by members.

NOTE:

Directors' service contracts MUST be kept at an address in the country of incorporation.

This notice is not required where the relevant documents are and have always been kept at the Registered Office.

Address FOUNTAIN HOUSE

Post town

County / Region

50 LOUISEVILLE ROAD

LONDON

Postcode

SW17 8RW

Signed

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

Date 26 NOVEMBER 2004

T 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.

COMPANIES HOUSE

Laserform International 12/99

Dominic FitzPatrick

46 Mountgrove Road London

N5 2LS

Tel

DX number 41

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

07/12/04

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh