



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 88(2)

## Return of Allotment of Shares

Company Number

5567332

Company name in full

WRG WREXHAM PFI HOLDINGS LIMITED

### Shares allotted (including bonus shares):

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

2 8 0 7 2 0 0 6

Class of shares

(ordinary or preference etc)

ORDINARY

NON-VOTING

Number allotted

64

35

Nominal value of each share

£1

£1

Amount (if any) paid or due on each  
share (including any share premium)

£1

£1

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

Consideration for which  
the shares were allotted

(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland DX 235 Edinburgh



**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> WRG PFI HOLDINGS LIMITED <b>Address</b> GROUND FLOOR WEST, 900 PAVILION DRIVE, NORTHAMPTON BUSINESS PARK, NORTHAMPTON UK Postcode NN4 7RG		<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 64
<b>Name</b> HLC ENVIRONMENTAL PROJECTS LIMITED <b>Address</b> 4TH FLOOR, 15 BERKLEY STREET, LONDON UK Postcode W1 8DY		<b>Class of shares allotted</b> NON-VOTING	<b>Number allotted</b> 35
<b>Name</b>  <b>Address</b>  UK Postcode		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name</b>  <b>Address</b>  UK Postcode		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name</b>  <b>Address</b>  UK Postcode		<b>Class of shares allotted</b>	<b>Number allotted</b>

Please enter the number of continuation sheets (if any) attached to this form

Signed

Date

31 JULY 2006

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

CMS Cameron McKenna LLP	
Mitre House, 160 Aldersgate Street, London, EC1A 4DD	
(Ref: 107610.00023)	Tel 020 7367 3000
DX number DX 135316	DX exchange BARBICAN 2