

Oyez

88(2)

Please complete in typescript, or  
in bold black capitals.

(Revised 2005)

CHFP041

Return of Allotment of Shares

Company Number

05698169

Company name in full

SURREY AQUATECHNOLOGY LIMITED

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which  
shares were allotted

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

From

Day Month Year

2 7 1 1 2 0 0 6

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

55,430

Nominal value of each share

£0.001

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

£0.001

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

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

% that each share is to be  
treated as paid up

100

% (if any) that each share  
is to be paid up in cash

100

Consideration for which  
the shares were allotted

(This information must be supported by  
the original or a certified copy of the  
contract or by Form 88(3) if the contract  
is not in writing)

CASH

THURSDAY



A26

\*A3V2KL5K\*  
07/12/2006

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COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

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# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Adel Sharif		Class of shares allotted	Number allotted
Address		ORDINARY	26,690
UK Postcode			
Name(s) University of Surrey		Class of shares allotted	Number allotted
Address Guildford, Surrey		ORDINARY	28,740
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

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Signed

*F.D. Smith*

Date 28.11.2006

\*\* A director / secretary / administrator / administrative receiver / receiver  
of a company / receiver of assets / voluntary administrator / voluntary receiver

\*\* Please delete as appropriate

## Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Speechly Bircham LLP

6 St Andrew Street, London,

EC4A 3LX

Tel 020 7427 6400

DX number 54

DX exchange Chancery Lane