



Please complete in typescript, or
in bold black capitals

CHFP025

Company Number

6219574

Company name in full

Enviroparks Limited

88(2)

(Revised 2005)

Return of Allotment of Shares

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

018 11 2007

To

Day Month Year

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary	Preference	
447	250,000	
£1.00	£1.00	
£1.00	£1.00	

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

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

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)

--

SATURDAY



AO17LUXZ

A62

24/11/2007

293

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

DX 33050 Cardiff

for companies registered in England and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) <u>Enviroactive Limited</u> Address <u>Unit 20, Tafarnaubach Industrial Estate, Tredegar,</u> <u>Blaenau, Gwent</u> UK Postcode <u>N P 2 2 3 A A</u>		Class of shares allotted <u>Ordinary</u> _____ _____	Number allotted <u>137</u> _____ _____
Name(s) <u>Marlborough Developments Limited</u> Address <u>The White Cottage, 41 High Street, Wheathampstead,</u> <u>St Albans, Herts</u> UK Postcode <u>A L 4 8 B B</u>		Class of shares allotted <u>Ordinary</u> _____ _____	Number allotted <u>137</u> _____ _____
Name(s) <u>Climate Corporate Advisory Service LLP</u> Address <u>7th Floor, Billiter Street, London</u> _____ UK Postcode <u>E C 3 M 2 R Y</u>		Class of shares allotted <u>Ordinary</u> _____ _____	Number allotted <u>137</u> _____ _____
Name(s) <u>Paul Banks</u> Address _____ _____ UK Postcode <u> </u>		Class of shares allotted <u>Ordinary</u> <u>Preference</u> _____ _____	Number allotted <u>36</u> <u>250,000</u> _____ _____
Name(s) _____ Address _____ _____ UK Postcode <u> </u>		Class of shares allotted _____ _____ _____ _____	Number allotted _____ _____ _____ _____

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

Signed

Date 08/11 November 2007

**** A director**

**** 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.

Kimbell's LLP Solicitors (Ref FJB/ENV15-2)
Power House Harrison Close Knowlhill Milton Keynes
MK5 8PA

Tel 01908 668555

DX number151042

DX exchange Milton Keynes 17