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Return of Allotment of shares

Received for filing in Electronic Format on the: 10/08/2009

X210HCAR

Company Number: 06964333

Company Name WASTE TO ENERGY SYSTEMS LTD

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 17/07/2009

Class of shares ORDINARY Number allotted 1
Currency GBP Nominal value of 1.00

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: DAVID FORAN Class of shares allotted: ORDINARY

Number allotted: 1

Address: 7 LYTTELTON ROAD

LIVERPOOL

UNITED KINGDOM

L17 0AS

Authorisation

Authoriser Designation: director Date Authorised: 10/08/2009 Authenticated: Yes (E/W)