

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

1963471

Company name in full

| Springbar V | Vatercoolers I | imited | | |
|-------------|----------------|--------|------|-------|
| | | | | Ξ |
| | | | | |

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 Month Year Day 1 2 0,0

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 | | |
| 2999998 | 1.0 | .,, |
| £1 | | • |
| £2,999,998 | | |

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

100%

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)

Cash



08/01/02

When you have completed and signed the form 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

DX 235 Edinburgh

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

COMPANIES HOUSE

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

| Shareholder details | Shares and share | class allotted |
|--|--------------------------|-----------------------|
| Name Nestle Holdings (U.K.) PLC | Class of shares allotted | Number allotted |
| Address St George's House | Ordinary | 2,999,998 |
| Croydon, Surrey | | |
| UK Postcode CR9 1 NR | | L |
| Name | Class of shares allotted | Number allotted |
| Address | | |
| | | |
| UK Postcode | L | |
| Name | Class of shares allotted | Number allotted |
| Address | | |
| | | |
| UK Postcode | | L |
| Name | Class of shares allotted | Number allotted |
| Address | | ı |
| LIV Dootsode | | L |
| Name | Class of shares | Number |
| Address | allotted | allotted |
| | _ | |
| UK Postcode | | L |
| Please enter the number of continuation sheets (if any) attached to this | form | 078.0 |
| Signed Da | ate 20 December 2 | 2001 |
| A director / secretary / administrator / administrative receiver / receiver manager / receiver | | 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.

| P C O'Brien, PVUK Ltd, Trinity Court, Church | | | | |
|--|------------------|--|--|--|
| Street, Rickmansworth | | | | |
| WD3 1LD | Tel 01923 897700 | | | |
| DX number | DX exchange | | | |