



Companies House

for the record

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

5075088

Company name in full

KleenAir Systems International plc

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

0 1 1 0 2 0 0 5

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

25000

Nominal value of each share

1p

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

30p

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)



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COMPANIES HOUSE

231
13/10/2005

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

or companies registered in England and Wales

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) Anthony M Rentoul Address 25 Strawberry Hill Road Twickenham UK Postcode TW14PZ		Class of shares allotted Ordinary	Number allotted 5000
Name(s) Tony W E Downes Address Redwald House, Greenway Stiffkey UK Postcode NR23 1AF		Class of shares allotted	Number allotted 5000
Name(s) Peter M Newell Address 23 West Street Oxford UK Postcode OX2 0BQ		Class of shares allotted	Number allotted 15000
Name(s) Address UK Postcode		Class of shares allotted	Number allotted
Name(s) Address UK Postcode		Class of shares allotted	Number allotted

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

Signed

P. J. Keane

Date

11/10/05

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** 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.

Philip Keane	
22 Grove Farm Park, Northwood, HA6 2BQ	
Tel 01923 826978	
DX number	DX exchange