



Companies House

— for the record —

88(2)

(Revised 2005)

Please complete in typescript, or  
in bold black capitals

CHWP000

Company Number

5075088

Company name in full

KLEENAIR SYSTEMS INTERNATIONAL PLC

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

2 7 0 3 2 0 0 8

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

165000

1P

15 75P

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



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

MONDAY



A17

\*A1E9008U\*

02/06/2008

COMPANIES HOUSE

242

09/2005

# Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) SEE ATTACHED SCHEDULE		Class of shares allotted	Number allotted
Address		ORDINARY	165000
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	_____		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		

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

1

Signed

*[Signature]*  
 \*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date 28 H May 2008

\*\* 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.

M FLEET, <sup>AST</sup> COMPANY SECRETARY,	
KLEINAIR ^ SYSTEMS INT PLC.	
Tel 07748 138665	
DX number	DX exchange

NAME AND ADDRESS	ALLOTMENTS
ROBERT ALAN BENTLEY A/C SIPP C/O ALLIANCE TRUST PENSIONS LIMITED, 131 FINSBURY PAVEMENT, LONDON, EC2A 1NT	45000
MS KATHLEEN MOOHAN 39 BARONY ROAD, MOUNTFIELD, OMAGH, CO TYRONE, BT79 7QF	40000
YAIR RAFAEL SIMON SALASNIK 11 THE LINDENS, PROSPECT HILL, WALTHAM FOREST, LONDON, E17 3EJ	40000
RAJ KUMAR SONDHI 4A HINTON WAY, GREAT SHELFORD, CAMBRIDGE, CB22 5BE	30000
GRAHAM ROY WILTSHIRE 36 WHITWORTH ROAD, SWINDON, SN25 3AN	10000

RECORD DATE 27/03/2008

NO OF ACTIVE HOLDERS 5

NO OF SHARES 165000