



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

5894729 .

Company name in full

AQUILA TORINO UK LTD

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(If shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	02	08	2006			

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

99

Nominal value of each share

£1

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

£1

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

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)

**When you have completed and signed the form send it to
the Registrar of Companies at:**

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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

**DX 235
Edinburgh**



A01

RMR601HS

90

COMPANIES HOUSE

02/09/2006

Form Revised January 2005

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

Shareholder details	Shares and share class allotted	
Name <u>Mr Graeme Dance</u> Address <u>5 Delhi Viao, Woodside,</u> <u>Ryton, Tyne & Wear</u> UK Postcode <u>NE40 4QR</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>19</u>
Name <u>Mr Alan George Murray</u> Address <u>24 Wheatfields, St. Ives,</u> <u>Cambridge</u> UK Postcode <u>PE27 3YD</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>20</u>
Name <u>CHEUNG PUI SEI</u> Address <u>8th Fen, Hua Building, 1231 Canton</u> <u>Rd, Mongkok, Kowloon, HK, China</u> UK Postcode <u>LLLLLLL</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>30</u>
Name <u>Mr Robert Dickens</u> Address <u>The Barn, Worastow Mill, Mitchell</u> <u>Troy, Monmouth, Gwent, Wales</u> UK Postcode <u>NP25 4BD</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>30</u>
Name Address UK Postcode <u>LLLLLLL</u>	Class of shares allotted 	Number allotted

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

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Signed

R. Dickens

Date

4/8/06

☒ director / secretary / administrator / administrative receiver / receiver manager / receiver

Please 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.

CHARTERED ACCOUNTANTS EDWARD HOUSE NORTH MERSEY BUSINESS CENTRE KNOWSLEY INDUSTRIAL PARK LIVERPOOL L33 7UY		Tel
DX number <u>546 6113</u>	DX exchange	