



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: **18/04/2008**



Company Number: **06032181**

Company Name **ECO MANAGEMENT (UK) LIMITED**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
17/04/2008

Class of shares **ORDINARY**
Currency **GBP**

Number allotted **10000**
Nominal value of **1.00**
each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **EOS PARTNERS LP**

Class of shares allotted: **ORDINARY**

Number allotted: **10000**

Address: **320 PARK AVENUE
NEW YORK
USA
NY 10022**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/04/2008**

Authenticated: **Yes (E/W)**