



88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

6109806

Company name in full

AQUALINER LIMITED

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	2	0	3	2	0	0	9
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

250,000

Nominal value of each share

£0.0001

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

£0.40

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



A41 06/03/2009 291
COMPANIES HOUSE

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

09/2005

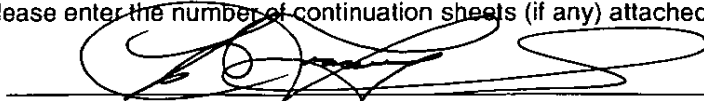
Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) BANK VONTOBEL AG <hr/> Address DREIKONIG STRASSE 37. PO BOX, CH-8022, ZURICH, SWITZERLAND <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/> ORDINARY <hr/> <hr/>	Number allotted <hr/> 250,000 <hr/> <hr/>
Name(s) <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name(s) <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name(s) <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name(s) <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

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

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Signed



Date 2ND MARCH 2009

~~** 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.

R W A TRACEY

UNIT 10, CHARNWOOD BUSINESS PARK, NORTH ROAD

LOUGHBOROUGH, LEICS. LE11 1QJ Tel 01509 210027

DX number

DX exchange