

**Return of allotments of shares****88(2)**

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2).

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Please do not
write in
this margin
Please complete
legibly, preferably
in black type, or
bold black lettering.

To the Registrar of Companies

(See note 1)

Company Number

3988409

1. Name of Company

* Insert full name
of company.

*
AQUA ENGINEERING SYSTEMS LTD.

2. This section must be completed for all allotments

→ distinguish
between
ordinary
preference, etc.

→ Description of shares		Ordinary	
A Number allotted		99	
B Nominal value of each	£	£ 1.00	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£ 1.00	£

Date(s) on which the shares were allotted

→ complete
(a) or (b) as
appropriate

▶ (a) [on 2 | 10 | 19 2000], or

▶ (b) [from _____ 19 _____ to _____ 19 _____]

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf.

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted.			

NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The Company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presenter's name, address and reference

Chettleburgh's Limited
Temple House
20 Holywell, Row
London EC2A 4JB

For Official Use

General Section
Room

4. Names and Addresses of the allottees

Names and Addresses	Number of shares allotted		
	Preference	Ordinary	Other
David Brayshaw 14 Ridge Grove Heysham Morecambe Lancashire LA3 2JN		49	
Carla Dianne Brayshaw 14 Ridge Grove Heysham Morecambe Lancashire LA3 2JN		50	
The above allotment does not include the one share issued to and then transferred by the Subscriber to the Memorandum and Articles of Association.			
Total		99.	

Please do not write in this margin

Please complete legibly, preferably in black type, or bold black lettering.

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite.

Signed

David Brayshaw

Designation

Director

Date

2/10/2000

Companies Registered in England and Wales.

All Wales should deliver this form to:-

The Registrar of Companies

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies Registered in Scotland should deliver this form to:-

The Registrar of Companies

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

* Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate.