



Companies House
for the record

88(2)

Please complete in typescript, or
in bold black capitals.

Return of Allotment of Shares

CHWP000

Company Number

4368018

Company name in full

NEW EARTH SOLUTIONS LTD

Shares allotted (including bonus shares):

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

1 6 0 9 2 0 0 5

To

Day Month Year

Class of shares
(ordinary or preference etc)

5% non convertible
non cumulative
redeemable Preference

Number allotted

1700000

Nominal value of each share

£1

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

£1

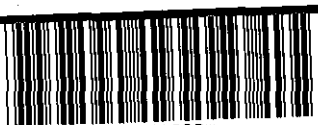
List the names and addresses of the allottees and the number of shares allotted to each overleaf

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

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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 202)



A50
COMPANIES HOUSE
08/10/05
0318
A06
COMPANIES HOUSE
26/09/2005
384

**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
or LP - 4 Edinburgh 2

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

Shareholder details		Shares and share class allotted	
Name W H WHITE PLC Address WHITE HOUSE, MAGNA ROAD, WIMBORNE, DORSET UK Postcode B H 2 1 3 A P		Class of shares allotted 5% non convertible non cumulative redeemable Preference	Number allotted 1700000
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted

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

Signed

[Signature]

Date

16/9/05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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.

JACKY HOPE-INGLIS	
WHITE HOUSE, MAGNA ROAD, WIMBORNE, DORSET. BH21 3AP	
Tel 01202 583700	
DX number	DX exchange