

88(2)

CHFP004

Return of Allotment of Shares

Company Number

4853103

Company name in full

Greenbridge Environmental Control Limited

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

To

Day Month Year

Day Month Year

016 110 2101014

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

42,000

Nominal value of each share

£0.01

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

£4.7619047

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

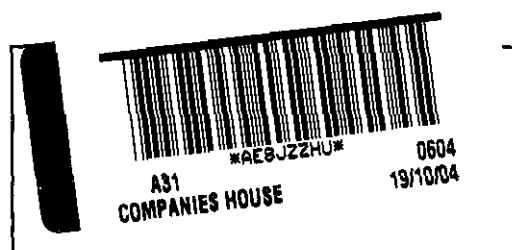
--	--	--

Consideration for which
the share 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 DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh

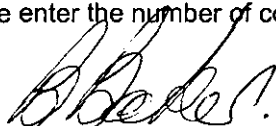


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>Peter Insull</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>21,000</u>
Address <u>Le Clos de la Brague 5665 Route de Valbonne 064100 Biot</u>			
<u>France</u>			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name <u>Sheikh Abdulla Bin Isa Al Khalifa</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>21,000</u>
Address <u>Villa 18 Sh. Salman Avenue</u>			
<u>Muharraq Town 207 State of Bahrain</u>			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name <u> </u>		Class of shares allotted <u> </u>	Number allotted <u> </u>
Address <u> </u>			
<u> </u>			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name <u> </u>		Class of shares allotted <u> </u>	Number allotted <u> </u>
Address <u> </u>			
<u> </u>			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name <u> </u>		Class of shares allotted <u> </u>	Number allotted <u> </u>
Address <u> </u>			
<u> </u>			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

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

Signed



Date

06 / 10 / 04

~~A 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.

Laytons (REF: CDC/20584.7)

Saint Bartholomews Lewins Mead Bristol BS1 2NH

Tel 0117 930 9500

DX number DX 7895

DX exchange Bristol