

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

2 10 0 12 2 10 0 14

2 10 0 12 2 10 0 14

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

5,000

Nominal value of each share

£0.10

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

£0.10

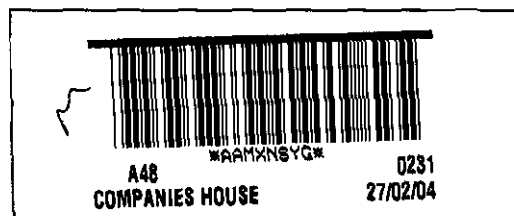
List the names and addresses of the allottees and the number of shares allotted to each overleaf

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

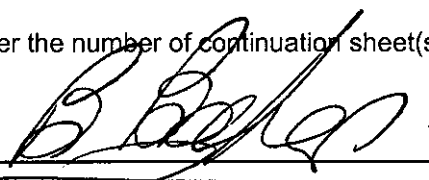
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>Robert Lennon Millbourn</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>5,000</u>
Address <u>3 Windsor Court Jubilee Place</u>			
<u>London</u>			
UK Postcode <u>S W 3 L 2 T D</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
_____			
UK Postcode <u>      </u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
_____			
UK Postcode <u>      </u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
_____			
UK Postcode <u>      </u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
_____			
UK Postcode <u>      </u>			

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

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Signed



Date

20 February 2004

A director / Secretary / Administrator / Receiver / Liquidator / Trustee / 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 Solicitors (ref. cdc/20584.1)

Saint Bartholomews Lewins Mead

Bristol BS1 2NH

Tel 0117 9309500

DX number 7895

DX exchange Bristol