

G**Notice of increase
in nominal capital****123**Please do not
write in this
margin

Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



5075088

Name of company

Insert full name
of company

KLEENAIR SYSTEMS INTERNATIONAL PLC

Gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 14 APRIL 2004 the nominal capital of the company has been
increased by £ 150,000.00 beyond the registered capital of £ 100,000.00.

A copy of the resolution authorising the increase is attached. **S**

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follows:

BY A WRITTEN RESOLUTION DATED 14 APRIL 2004, 30,000 ORDINARY SHARES OF
£5 WERE CREATED IN THE CAPITAL OF THE COMPANY, CARRYING THE RIGHTS
DESCRIBED WITHIN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Please tick here if
continued overleaf

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

Signed

M. Veale

Designation:

Secretary

Date

19/5/05

Presenter's name address and
reference (if any):

DECHERT LLP

2 SERJEANTS' INN
LONDON

EC4Y 1LT DX 30 LONDON

For official Use
General SectionA03
COMPANIES HOUSE
COMPANIES HOUSE

ASCBU61Q

0609
11/06/05
25/05/05