

Please complete in typescript, or in bold black capitals.
CHW P000

Company Number

Company name in full

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(Revised 2005)
Return of Allotment of Shares

5075088					
KLEENAIR SYSTEMS INTERNATION	NAL PLC				

(see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

(If shares were allotted on one da enter that date in the "from" box)

(ordinary or preference etc)

Number allotted

Class of shares

Nominal value of each share

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

From					I	0					
	D	ау	Мс	onth		Y	ear		Day	Month	Year
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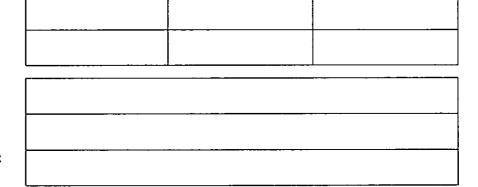
List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)





1059

PC5 25/08/2009 COMPANIES HOUSE

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder (list joint allottees as or		Shares and share	class allotted
Name(s) WILLIAM ANTONY BATTY		Class of shares allotted	Number allotted
Address 2 FAROE ROAD, LONDON		ORDINARY	500000
UK Post	tcode W14 0E		L
Name(s)		Class of shares allotted	Number allotted
Address			
UK Posi	tcode		L
Name(s)		Class of shares allotted	Number allotted
Address			ı
UK Posi	tcode		
Name(s)		Class of shares allotted	Number allotted
Address			
LIK Post	tcode		
Name(s)		Class of shares allotted	Number allotted
Address			
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Please enter the number of continuati	on sheets (if any) attache		
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	ninistrative receiver / receiver/ ntary arrangement supervise?	** Please delete as appropriate	
Contact Details You do not have to give any contact information in the box opposite but if ou do, it will help Companies House to			
ontact you if there is a query on the orm. The contact information that you ive will be visible to searchers of the		Tel	
public record.	DX number	DX exchange	