



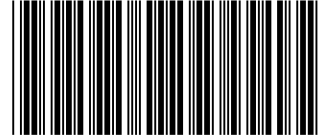
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **23/01/2006**



X2E4FCBJ

Company Number **05075088**

Company Name **KLEENAIR SYSTEMS INTERNATIONAL PLC**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated From
31/12/2005

Class of shares	ORDINARY	Number allotted	15000
Currency	GBP	Nominal value of each share	.01

Amount paid or due on each share **.3**
(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	ANTHONY RENTOUL	Class of shares allotted	ORDINARY
Address:	25 STRAWBERRY HILL ROAD TWICKENHAM ENGLAND TW1 4PZ	Number allotted	5000

Name	TONY DOWNES	Class of shares allotted	ORDINARY
Address:	REDWALD HOUSE GREENWAY STIFFKEY ENGLAND NR23 1QF	Number allotted	5000

Name	PETER NEWELL	Class of shares allotted	ORDINARY
Address:	23 WEST STREET OXFORD ENGLAND OX2 0BQ	Number allotted	5000

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/01/2006** *Authenticated:* **Yes (E/W)**