

88(2)

Please complete in typescript, or in bold black capitals.  CHW P000	(Revised 2005)  Return of Allotment of Shares
Company Number	S248121 Return of Allotherit of Shares
Company name in full	KONDEA WATER SUPPLIES LIMITED
Shares allotted (including bonus (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)	From To  Day Month Year Day Month Year  0 1 0 7 2 0 0 6 0 1 0 7 2 0 0 6
Class of shares (ordinary or preference etc)	ORDINARY
Number allotted	TWO
Nominal value of each share	£1
Amount (if any) paid or due on e share (including any share premium)	£1
	List the names and addresses of the allottees and the number and class of shares allotted to each overleaf
If the allotted shares (including b cash please state:	onus shares) are fully or partly paid up otherwise than in
% 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)	
	When you have completed and signed the form please send it to the Registrar of Companies at:



09/2005

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) ADAM DEAN		Class of shares allotted	Number allotted
Address 3 LLYS OWEN, GRONANT, PRESTATYN	I, LLANDUDNO, FLINTSHIRE	ORDINARY	2
UK Post	code L L 1 9 9 T J		L
Name(s)		Class of shares allotted	Number allotted
Address			
UK Post	code		
Name(s)		Class of shares allotted	Number allotted
Address			
LIK David			L
	code LLLLL		
Name(s)		Class of shares allotted	Number allotted
Address			
L	code L L L L L L		
Name(s)		Class of shares allotted	Number allotted
Address		_	
		_	<b></b>
UK Post	code LLLLLL		<u> </u>
Please enter the number of continuation	on sheets (if any) attached to this	s form 0	
** A director / secretary / administrator / adm official receiver / receiver manager / voluments	ninistrative receiver / receiver /	ate 3.7.06	
Contact Details			<del></del>
You do not have to give any contact information in the box opposite but if			
you do, it will help Companies House to contact you if there is a query on the			
form. The contact information that you		Tel	
give will be visible to searchers of the public record.	DX number	DX exchange	