



Companies House

— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

05944610

Company name in full

Ecotek UK 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

Day Month Year

27 04 2007

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY.

Number allotted

99

Nominal value of each share

£1

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

£1.

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 shares 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)

Th SATURDAY 10/05



A39 *A5JVPPV2* 748
26/05/2007
COMPANIES HOUSE

When you have completed and signed the form please send it to the
registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

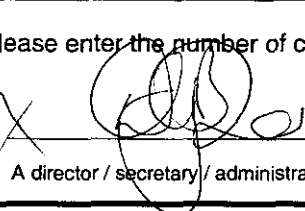
or LP - 4 Edinburgh 2

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

Shareholder details		Shares and share class allotted	
Name <u>DR PETER JOHN ENSINGER.</u>		Class of shares allotted	Number allotted
Address <u>32 CLIFTON AVE. BARLBOROUGH.</u> <u>CHESTERFIELD. DERBYSHIRE.</u> UK Postcode <u>S43 4HE.</u>		<u>ORDINARY</u>	<u>25</u>
Name <u>MR DAVID GEORGE BAKER.</u>		Class of shares allotted	Number allotted
Address <u>32 CLIFTON AVE. BARLBOROUGH.</u> <u>CHESTERFIELD. DERBYSHIRE.</u> UK Postcode <u>S43 4HE.</u>		<u>ORDINARY</u>	<u>25</u>
Name <u>MR DAVID ROBERT WEARING.</u>		Class of shares allotted	Number allotted
Address <u>4 BIRLEY CROFT.</u> <u>CHESTERFIELD. DERBYSHIRE.</u> UK Postcode <u>S41 8XJ</u>		<u>ORDINARY</u>	<u>10</u>
Name <u>MR TIMOTHY JAMES LINOLEY.</u>		Class of shares allotted	Number allotted
Address <u>QUAKER COTTAGE. MEETING HOUSE</u> <u>LANE. SOUTH LEVERTON RETFORD. NOTTS.</u> UK Postcode <u>DN22 0BS.</u>		<u>ORDINARY</u>	<u>39</u>
Name _____		Class of shares allotted	Number allotted
Address _____ _____ UK Postcode _____		_____	_____

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

Signed



Date

27/04/2007

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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 give will be visible to searchers of the public record.

Chris Edwards	
Chartered Accountants	
'Clamarpen'	
17 Napier Court	
Barlborough	
Chesterfield	
Derbyshire	
S43 4PZ	
DX number	