

88(2) Return of Allotment of Shares

CHFP000

Company name in full

COLIOOO	
5961233	

XYLEM	DEVELOPMENTS	LIMITED

Snares	anoned	(including	ponus	snares,) :

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

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

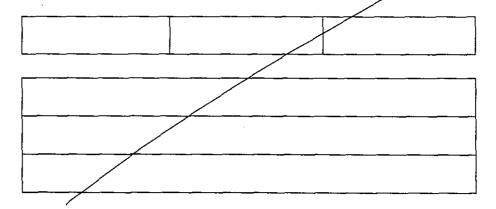
Ordinary	
One	
£1	
EI	

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

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)



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

C This



A60 *AIRYNJRE* 624
COMPANIES HOUSE 18/10/2006

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

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

Shareholder details	Shares and share	class allotted
Name Robert Murray George Birch	Class of shares allotted	Number allotted
Address 1 Medici Raad, Browsgrove	Comany	Dre
Noves		L
UK Postcode B60 2 RL		L
Name	Class of shares allotted	Number allotted
Address		
1		<u> </u>
UK Postcode		<u> </u>
Name	Class of shares allotted	Number allotted
Address		
<u> </u>	1	L
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
		1
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
<u> </u>	L	L
UK Postcode		L
Please enter the number of continuation sheet(s) (if any) attached to this	form	
Signed & Whitake Dat	- 100000	,
A director / secretary / administrator / administrative receiver / receiver manager / receiver	, , , , , , , , , , , , , , , , , , , ,	elete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MIDLAND COMPANY FOR	IDLAND COMPANY FORMATIONS		
3 TENNYSON AVENUE! S	SUTTON COLDMELD		
WEST MIDLANDS BY4 440	Tel 0/21 308 7335		
DX number DX exch	nange		