



Companies House
— for the record —

88(2)

Return of Allotment of Shares

CHFP000

Company Number

5961333

Company name in full

XYLEM DEVELOPMENTS 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

10 10 2006

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

One

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

--	--	--

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:

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



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

This

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

Shareholder details		Shares and share class allotted	
Name <u>Robert Murray George Birch</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>One</u>
Address <u>1 Medici Road, Brimsgrone</u> <u>WORKS</u>			
UK Postcode <u>B60 2RL</u> <u>LLLLLLLL</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____		_____	_____
UK Postcode _____		_____	_____
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____		_____	_____
UK Postcode _____		_____	_____
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____		_____	_____
UK Postcode _____		_____	_____
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____		_____	_____
UK Postcode _____		_____	_____

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

Signed

A. Wharben

Date

10/10/06

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

Please delete 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 FORMATIONS

3 TENNYSON AVENUE, SUTTON COLDFIELD

WEST MIDLANDS B74 4YG Tel 0121 308 7335

DX number

DX exchange