

**88(2)****Return of Allotment of shares****Please complete in typescript,  
or in bold black capitals.****CHWP000****Company Number****6433596****Company Name in full****ACQUADRUS 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****14 Apr 2008****To****Day Month Year****14 APR 2008****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****1****GBP£1 00****GBP£1 00****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****100%****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)****NIL****A26****\*AJ6FGZIB\*****07/05/2008****154****COMPANIES HOUSE****A10****\*A05EKZ08\*****25/04/2008****234****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  
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		Class of shares allotted	Number allotted
<b>Deltakirk Limited</b>			
Address			
<b>Atherton House, 13 Lower Southend Road, Wickford, Essex, United Kingdom, SS11 8AB</b>		<b>Ordinary</b>	<b>1</b>
UK Postcode <b>SS11 8AB</b>			

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

**Signed**

FOR & ON BEHALF OF  
DIRECTORS  
SECRETARIES

**Date**

29/04/2008

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

	Tel
DX number	DX exchange