Form produced by

## PC Share Register:

/er 12 0

Please complete in typescript, or in bold black capitals

CHFP013

Company Number

6746924

| Company Number  | 0/40             | 1/40924  |          |        |                       |          |           |               |  |
|---|------------------|----------|----------|--------|-----------------------|----------|-----------|---------------|--|
| Company name in full  | PROWASTE LIMITED |          |          |        |                       |          |           |               |  |
|   |                  |          |          |        |                       | <u> </u> |           |               |  |
| Shares allotted (including bonus (See Guidance Booklet GBA6)  | shares           | 5)       | Fro      | m      |                       |          | То        |               |  |
| Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)  |                  | Day      | Month    |        | 'ear<br>0 8           | Day      | Month     | Year          |  |
| Class of shares<br>(ordinary or preference etc)   |                  |          | INARY £  | 1      |                       |          |           |               |  |
| Number allotted   |                  |          |          | 99     |                       |          |           |               |  |
| Nominal value of each share   |                  |          | 1        | E1 00  |                       |          |           | <del></del> - |  |
| Amount (if any) paid or due on each share (including any share premium)   |                  | £0 00    |          |        | · · · · ·             |          |           |               |  |
|   | _                |          |          |        | ames and<br>and class |          |           |               |  |
| If the allotted shares (including b cash please state   | onus s           | hares) a | re fully | or par | tly paid up           | otherwis | e than in |               |  |
| % that each share is to be treated as paid up   |                  |          |          |        | · • · · ·             |          |           |               |  |
| % that each share is to be treated as paid up in cash   |                  |          |          |        |                       |          |           |               |  |
| 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) | ý                |          |          |        |                       |          |           |               |  |

\*47501510\*

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A66 22/11/2008 COMPANIES HOUSE 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

DX 235 Edinburgh or LP - 4 Edinburgh 2

or

Return of Allotment of Shares

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

## Names and addresses of the allottees

| Shareho   | Shares and share class allotted   |                                 |                                       |  |  |
|---|---|---------------------------------|---------------------------------------|--|--|
| Name As per continuation  | sheet(s)  | Class of shares allotted        | Number<br>allotted                    |  |  |
| Address   |   | ORDINARY £1 SHARES              | 1                                     |  |  |
|   |   |                                 |                                       |  |  |
| UK Post   | tcode L L L L L L   |                                 | <u></u>                               |  |  |
| Name  |   | Class of shares allotted        | Number allotted                       |  |  |
| Address   |   |                                 | L                                     |  |  |
| UK Posi   | tcode [_ [_ [_ [_ [_ [_ [_ [_ [_ [_ [_ [_ [_                                      | _                               | L                                     |  |  |
| Name  |   | Class of shares allotted        | Number<br>allotted                    |  |  |
| Address   |   | _  <br>_                        | L                                     |  |  |
|   | tcode L L L L L L   | _                               | <u> </u>                              |  |  |
| Name  |   | Class of shares allotted        | Number<br>allotted                    |  |  |
| Address   |   |                                 | 1                                     |  |  |
| 1   |   |                                 |                                       |  |  |
| UK Pos  | tcode L L L L L L   |                                 | L                                     |  |  |
| Name  |   | Class of shares allotted        | Number<br>allotted                    |  |  |
| Address   |   | _                               | 1                                     |  |  |
|   |   |                                 |                                       |  |  |
| UK Posi   | tcode [ [ [ [ [ [   |                                 | <u></u>                               |  |  |
| Please enter the number of con  | itinuation sheets (if any) attached to  | this form 1                     |                                       |  |  |
| igned   |   | Date 17th Novembe               | n 2008                                |  |  |
|   | or / administrative receiver / receiver /<br>r / voluntary arrangement supervisor | ** Please delete as appropriate | ,                                     |  |  |
| ontact Details  | TV 05D\/050   144750  | -                               |                                       |  |  |
| ou do not have to give any contact iformation in the box opposite, but if you     |   | OCHULI MECTANE MICO             |                                       |  |  |
| o, it will help Companies House to<br>ontact you if there is a query on the form  |   |                                 |                                       |  |  |
| he contact information that you give will<br>e visible to searchers of the public |   | Tel 0121 733 111                | · · · · · · · · · · · · · · · · · · · |  |  |
| ecord   | DX number   | DX exchange                     |                                       |  |  |

## **PROWASTE LIMITED**

## Return of Allotments of Shares Form 88(2) Continuation Sheet

Company Reg No 6746924

On 11/11/2008

| ORDINARY £1 SHARES   |       | Number of shares allotted |            |       |  |
|--|-------|---------------------------|------------|-------|--|
| Names and Addresses  |       | Ordinary                  | Preference | Other |  |
| MR PAUL DOMINIC O'KEEFE<br>16 SIDENHILL CLOSE<br>SHIRLEY<br>SOLIHULL<br>WEST MIDLANDS<br>B90 2QD |       | 49                        |            |       |  |
| MR SHAUN GERRARD O'KEEFE<br>35 RUSHTON CLOSE<br>BALSALL COMMON<br>WEST MIDLANDS<br>CV7 7PA       |       | 50                        |            |       |  |
|  | TOTAL | 99                        | 0          | 0     |  |