

COMPANIES FORM No.88(2)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

88(2)

Please do not write in this

margin

CHFP036

To the Registrar of Companies (address overleaf) (see note 1)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Please complete legibly, preferably in black type, or bold block lettering

Company number 3211350

1. Name of company

*	insert	full	name		
	of Company				

nsert full name * ECO-SOLUTIONS LIMITED

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc

Description of shares †	ORI	OINARY			
A Number allotted		10			
B Nominal value of each	£	1	£	£	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	3,500	£	£	

§ Complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted					
(a)	[on 4 APRIL 2000] §or			
(b)	[from	to			
The names and addresses of the allottees and the number of shares allotted to each should be given overleaf					

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated a Please use percentage.	s paid up. 100
E Consideration for which the shares were allotted. £35,000 CASH	

Notes

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form 88(3)).
- Details of bonus issues should be included only in section 2.

Presentor's name address and reference (if any):

For Official Use

Post room



A29 COMPANIES HOUSE 20/04/00

4. Names and addresses of the allottees

Please do not write in this margin

Names and addresses		Number of shares allotted		
		Preference	Other	Please complete
BARON AND BARONESS ARNAUD WALDOR van TUYLL van SEROOSKERKEN	10			legibly, preferably in black type, or
QUARR HOUSE, GILLINGHAM, DORSET, SP8 5PA				bold block lettering
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Where the space given on this form is inadequate, continu sheets should be used and the number of sheets attached				‡Insert
be indicated in the box opposite:				Director, Secretary,
		<u> </u>		Administrator,
				Administrative Receiver or
Signed Designation Designation Designation				Receiver
Signed Designation Designation	TOR	Date 04	/04/2000	appropriate

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

appropriate