



**Companies House**  
— for the record —

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP000

Company Number

906936

Company name in full

DALKIA ENERGY AND TECHNICAL SERVICES LIMITED

### Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	3	0	06	2	0	00

Class of shares  
*(ordinary or preference etc)*

ORDINARY 'A'	ORDINARY 'B'	
100,000	100,000	
£1	£1	
£1	£1	

Number allotted

Nominal value of each share

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

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%	100%	
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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)*

cash at par

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



A53  
COMPANIES HOUSE

0163  
29/05/01

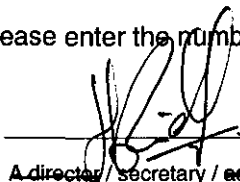
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>DALKIA PLC</u>	Class of shares allotted	Number allotted
Address <u>ELIZABETH HOUSE, 56-60 LONDON ROAD</u> <u>STAINES, MIDDLESEX</u>	<u>ORDINARY 'A'</u> <u>ORDINARY 'B'</u>	<u>100,000</u> <u>100,000</u>
UK Postcode <u>TW18 4BQ</u>		
Name _____	Class of shares allotted	Number allotted
Address _____ _____	_____ _____	_____ _____
UK Postcode <u>LLLLLLLL</u>		
Name _____	Class of shares allotted	Number allotted
Address _____ _____	_____ _____	_____ _____
UK Postcode <u>LLLLLLLL</u>		
Name _____	Class of shares allotted	Number allotted
Address _____ _____	_____ _____	_____ _____
UK Postcode <u>LLLLLLLL</u>		
Name _____	Class of shares allotted	Number allotted
Address _____ _____	_____ _____	_____ _____
UK Postcode <u>LLLLLLLL</u>		

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

  -  

Signed



Date

23 May 2001

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.

<u>MRS. E. GOSDEN, DALKIA PLC</u>	
<u>56-60 LONDON ROAD, STAINES, MIDDX</u>	
<u>TW18 4BQ</u>	Tel <u>01784 496200</u>
DX number	DX exchange