

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

2206141

Name of company

* WRG Environmental Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 12th December 2004 the nominal capital of the company has been
increased by £ 14950000.00 beyond the registered capital of £ 45050000.00

§ the copy must be
printed or in some
other form approved
by the registrar

A copy of the resolution authorising the increase is attached. §

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follows:

14950000 new Ordinary Shares £1 each shares ranking pari passu with the existing 45050000 shares of
£1.00 each

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Please tick here if
continued overleaf

Signed

Alan Waterhouse

Designation ‡ Secretary Date 12/12/2004

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

Alan Waterhouse, 3 Sidings Court, White Rose Way, Doncaster, South
Yorks DN4
5NU

For official Use
General Section

Post room



LD2
COMPANIES HOUSE

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20/12/04