

SHARE TRANSFER FORM

FOR THE CONSIDERATION stated below the "Transferor(s)" named below do hereby transfer to the "Transferee(s)" named below the shares or stock specified below subject to the several conditions on which the said shares are or stock is now held by the Transferor(s) and the Transferee(s) do hereby agree to accept and hold the said shares or stock subject to the conditions aforesaid.	
Full name of Company or Undertaking	CENTRAL PLAINS WATER LIMITED
Number and full description of shares including serial numbers, if any; or amount of stock and number of denomination of units, if any	
TRANSFER FROM TRANSFEROR(S) Name(s) (PRINT) Occupation(s) or Status Address(es)	
CONSIDERATION (Words and Figures)	
TRANSFER TO TRANSFEREE(S) Name(s) (PRINT) Occupation(s) or Status Address(es)	
IN WITNESS WHEREOF these presents have been executed this _____ day of _____ 2010	
SIGNED BY THE TRANSFEROR IN THE PRESENCE OF: _____ <div style="text-align: right; margin-right: 50px;">Signature of Witness</div> OCCUPATION: _____ ADDRESS: _____	_____ <div style="text-align: right;">Signature of Transferor (Seller)</div>
SIGNED BY THE TRANSFEROR IN THE PRESENCE OF: _____ <div style="text-align: right; margin-right: 50px;">Signature of Witness</div> OCCUPATION: _____ ADDRESS: _____	_____ <div style="text-align: right;">Signature of Transferor (Seller)</div>
SIGNED BY THE TRANSFEREE IN THE PRESENCE OF: _____ <div style="text-align: right; margin-right: 50px;">Signature of Witness</div> OCCUPATION: _____ ADDRESS: _____	_____ <div style="text-align: right;">Signature of Transferee (Buyer)</div>
SIGNED BY THE TRANSFEREE IN THE PRESENCE OF: _____ <div style="text-align: right; margin-right: 50px;">Signature of Witness</div> OCCUPATION: _____ ADDRESS: _____	_____ <div style="text-align: right;">Signature of Transferee (Buyer)</div>