



88(2)

Please complete in typescript,
or in bold black capitals
CHFP029

Return of Allotment of Shares

Company Number

2886378

Company name in full

GRAFTON GROUP (UK) PUBLIC LIMITED COMPANY

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From
Day Month Year
1 0 0 3 2 0 0 0

To
Day Month Year
0 6 0 4 2 0 0 0

Class of shares
(ordinary or preference etc)

"C" ORDINARY

Number allotted

83,715

Nominal value of each share

STG£0.00001

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

STG£0.00001

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

--	--	--

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)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh

Cc



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

Shareholder details		Shares and share class allotted	
Name O'NUALLAIN, COLM Address BROOKE LODGE, BISHOPS LANE, KILTERNAN, CO. DUBLIN, IRELAND UK Postcode L L L L L L L		Class of shares allotted "C" ORDINARY 	Number allotted 5,000
Name O'NUALLAIN, COLM Address BROOKE LODGE, BISHOPS LANE, KILTERNAN, CO. DUBLIN, IRELAND UK Postcode L L L L L L L		Class of shares allotted "C" ORDINARY 	Number allotted 7,500
Name RINN, CHARLES ANTHONY Address 84B MOUNT ALBANY, BLACKROCK, CO DUBLIN UK Postcode L L L L L L L		Class of shares allotted "C" ORDINARY 	Number allotted 6,435
Name STEWART SHEPPERD Address 65 COOLAMBER PARK, TEMPLEOGUE, DUBLIN 16, IRELAND UK Postcode L L L L L L L		Class of shares allotted "C" ORDINARY 	Number allotted 1,500
Name Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted

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

Shareholder details		Shares and share class allotted	
Name AIDAN O'MARA Address 203 SUTTON PARK, DUBLIN 13, IRELAND UK Postcode _ _ _ _ _	Class of shares allotted "C" ORDINARY 	Number allotted 6,000 	
Name ALAN HAUGH Address 31 HAMPTON PARK, ST HELEN'S WOOD, BLACKROCK, CO DUBLIN, IRELAND UK Postcode _ _ _ _ _	Class of shares allotted "C" ORDINARY 	Number allotted 1,500 	
Name KILROY, NORMAN DAVID Address BROOKWOOD, OWENDOWER AVENUE, DUBLIN 14 UK Postcode _ _ _ _ _	Class of shares allotted "C" ORDINARY 	Number allotted 34,530 	
Name MALONE, FERGUS Address 14 MOUNT ALTON, DUBLIN 16 UK Postcode _ _ _ _ _	Class of shares allotted "C" ORDINARY 	Number allotted 10,000 	
Name MALONE, FERGUS Address 14 MOUNT ALTON, DUBLIN 16 UK Postcode _ _ _ _ _	Class of shares allotted "C" ORDINARY 	Number allotted 11,250 	

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

1

Signed

Charles Fenn

Date

9 May 2000

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.

KPMG CLAS, 1 STOKES PLACE, ST. STEPHEN'S GREEN, DUBLIN 2

Tel + 353 1 410 1000

DX number

DX exchange