



# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP010.

Company Number

2886378

Company Name in full

GRAFTON GROUP (UK) PUBLIC LIMITED COMPANY

### Shares allotted (including bonus shares):

	From			To				
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day	Month	Year	Day	Month	Year		
	1	6	0	5	2	0	0	5
Class of shares (ordinary or preference etc)	'C' ORDINARY							
Number allotted	366,240							
Nominal value of each share	0.0001p							
Amount (if any) paid or due on each share (including any share premium)	0.0001p							

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

N/A

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)

N/A

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



A14  
COMPANIES HOUSE

0713  
24/08/05

COMPANIES HOUSE

01/74  
01/08/05

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

Shareholder details		Shares and share class allotted	
Name	SEE LIST ATTACHED	Class of shares allotted	Number allotted
		'C' ORDINARY	366,240
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			

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

N/A

Signed for and on behalf of KPMG Corporate Legal Services Ltd.

Date

26 July 2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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 CORPORATE LEGAL ADVISORY SERVICES

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

Tel +353 (0)1 410 1149

DX number

DX exchange



Name	Address 1	Address 2	Address 3	Address 4	Address 5	Address 6	No. Of 'C' Ord Shares
RAY COLMAN ESQ	26 THE SYCAMORES	NAAS	CO KILDARE			GLD5 4AN	53,064
MR STEPHEN EAST	THE LITTLE HOUSE	40 TROTSMORTH AVENUE	VIRGINIA WATER	SURREY		SQ2 8UP	10,613
MR DAVID HUGHES	24 PETWORTH CLOSE	STEVENAGE	HERTS			RG22 8QL	5,306
MR MIKE KING	ORCHARD HOUSE	ABINGDON ROAD	EAST HLELEY	BERKS		RG20 7LQ	10,613
MR NIGEL NIXON	31 FALMOUTH ROAD	READING	BERKS			SG7 6HN	5,306
MR ALAN SMITH	16 WARWICK ROAD	ASH VALE	ALDERSHOT	HAMPSHIRE		WD1 5AR	10,613
MARK TYLER	6 ALDER CLOSE	BALDOCK	HERTS	UNITED KINGDOM	GU12 5PL		5,306
MR TREVOR COLMAN	84 MARGEHOLES	WATFORD	OXFORD	UK			10,613
DUDLEY FOSTER ESQ	SPINLEWOOD	JOHNSTOWN	MAYNOOTH	CO KILDARE			11,674
DAVID FISHER	21 ST NICHOLAS PARK	OLD MARSTON	OXFORD	OX3 0PM			1,208
PAUL ARTHUR TRAFFORD	53 BOLSOVER ROAD	HOVE	EAST SUSSEX	BN3 5HQ			483
TREVOR COLEMAN	84 MARGEHOLES	CARPENDERS PARK	WATFORD	HERTS		WD19 5AR	10,613
CHARLES RINN	HOLLY TREE	LITTLE NEWTOWN	ENNSKERRY	CO WICKLOW		BR7 5EY	111,494
GERALD THROOWER	FAIRFAX	WILDERNESS ROAD	CHISLEHURST	KENT		RG22 4XB	63,677
KEN FOX	LIA FAIL	OLD ROSS ROAD	TARA	CO MEATH		SM3 8QT	21,225
PAUL DIGBY	44 MONARCH CLOSE	HATCH WARREN	BASINGSTOKE	HAMPSHIRE			10,613
TIM MURPHY	37 TUDOR CLOSE	CHEAM	SURREY				7,960
ETHNE NILAND	10 PINSBURY	CHURCHTOWN	DUBLIN 14				15,919