



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02886378

Company Name in full

GRAFTON GROUP (UK) PLC

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			To		
	Day	Month	Year	Day	Month	Year
	21	07	2004	09	08	2004
Class of shares (ordinary or preference etc)	'C' ORDINARY					
Number allotted	293.433					
Nominal value of each share	£ 0.0001					
Amount (if any) paid or due on each share (including any share premium)	£ 0.0001					

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

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Consideration for which the shares
were allotted

(This information must be supported by the
irs)



KPMG

C.L.A.S.
1 Stokes Place
St. Stephens Green
Dublin 2.

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

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

Shareholder details	Shares and share class allotted	
Name <u>ALAN SMITH</u>	Class of shares allotted <u>'C' ORDINARY</u>	Number allotted <u>5,500</u>
Address <u>ASH VALE</u> <u>ALDERSHOT</u> <u>HARTS</u>		
UK postcode <u>GU12 5PL</u>		
Name <u>DEADAR KEARINS</u>	Class of shares allotted <u>'C' ORDINARY</u>	Number allotted <u>15,919</u>
Address <u>LARKHILL</u> <u>BELTRA</u> <u>CO. SLIGO</u>		
UK postcode <u></u>		
Name <u>JIM FINLAY</u>	Class of shares allotted <u>'C' ORDINARY</u>	Number allotted <u>15,919</u>
Address <u>29A WESTMILL ROAD</u> <u>LASSWADE</u> <u>MIDLOTHIAN</u> <u>SCOTLAND</u>		
UK postcode <u></u>		
Name <u>STEPHEN EAST</u>	Class of shares allotted <u>'C' ORDINARY</u>	Number allotted <u>10,613</u>
Address <u>THANET EGHAM HILL</u> <u>EGHAM</u> <u>SURREY</u>		
UK postcode <u>TW20 OEP</u>		

For and on behalf of Blank
Please enter the number of continuation sheets (if any) attached to this form
Grafton Group Secretarial Services Ltd.

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Signed _____ Date _____

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.



<u>KPMG CORPORATE LEGAL ADVISORY</u>	
<u>1 STOKES PLACE, ST. STEPHEN'S GREEN</u>	
<u>DUBLIN 2</u> <u>IRELAND</u>	Tel <u>+353 (0)1 410 1000</u>
DX number	DX exchange

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

Shareholder details	Shares and share class allotted	
Name	Class of shares allotted	Number allotted
JOHN CROFTON	'C' ORDINARY	10,613
Address		
SHANACLOON NEWTOWN KILDARE TOWN, CO. KILDARE IRELAND.		
UK postcode		
Name	Class of shares allotted	Number allotted
BRENDAN MORRIS	'C' ORDINARY	21,226
Address		
61 THE OLD MILL RATHOATH. CO. MEATH, IRELAND.		
UK postcode		
Name	Class of shares allotted	Number allotted
JOE SOWTON	'C' ORDINARY	31,838
Address		
WELLBOTTOM COTTAGE THE DOWNS, LEATHERHEAD, SURREY.		
UK postcode		
KT22 8JZ		
Name	Class of shares allotted	Number allotted
KEN FOX	'C' ORDINARY	21,226
Address		
LIA FAIL OLD ROSS ROAD, TARA, CO. MEATH, IRELAND.		
UK postcode		

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

Shareholder details	Shares and share class allotted	
Name	Class of shares allotted	Number allotted
MICHAEL PARES	'C' ORDINARY	10.613
Address		
1 ASHCROFT, PINER MIDDLESEX		
UK postcode		
HA5 4DB		
Name	Class of shares allotted	Number allotted
PETER DOLAN	'C' ORDINARY	12.000
Address		
2 THE RISE, VILLAGE GREEN, BALROTHERY, CO. DUBLIN, IRELAND		
UK postcode		
Name	Class of shares allotted	Number allotted
RAY COLEMAN	'C' ORDINARY	53.064
Address		
26 THE SYCAMORES, NAAS, CO. KILDARE, DUBLIN.		
UK postcode		
Name	Class of shares allotted	Number allotted
JOHN O'CARROLL BAILEY	'C' ORDINARY	84.902
Address		
FAIRHAVEN ASHOW KENLIWORTH WARWICKSHIRE		
UK postcode		