



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):

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

2 9 1 0 2 0 0 4

To

Day Month Year

Class of shares

(ordinary or preference etc)

'C' ORDINARY

Number allotted

18,000

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



A14
COMPANIES HOUSE
A08
COMPANIES HOUSE

0719
24/08/05
0180
01/08/05

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	JOHN MCCABE	Class of shares allotted	Number allotted
		'C' ORDINARY	18,000
Address	31 MORRIS HOUSE, BENNET CRESCENT, TEMPLE COWLEY		
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

NIL

Signed For and on behalf of
Grafton Group Secretarial 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

