

88(2)

(Revised 2005)

Please complete in typescript,	,
or ın bold black capitals.	

CHFP010

Company Number

Company Name in full

4056989						
New	England	Paint	Company	Limited	·=+. ·= - ·	
	.,.					

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted

(if shares were allotted on one date enter that date in the "from" box)

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

From

Month

1,1

Day

Year 2,0,0,6 To

Day Month Year

Ordinary	
8,196,350	
£1 00	
£1.00	

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up % (if any) that each share is to be paid

up in cash

Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

•



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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

Names and addresses of the allottees

Shareholder details (list joint allottees as one sharehold	Shares and share class allotted
Name(s) B&Q Holdings BV	Class of shares allotted Number allotted £1 00 Ordinary 8,196,350
Address Herengracht 556, 1017 CG Amsterd Netherlands	dam,
UK postcode	
Name(s)	Class of shares allotted Number allotted
Address	,
UK postcode	
Name(s)	Class of shares allotted Number allotted
Address	
UK postcode	
Name(s)	Class of shares allotted Number allotted
Address	
UK postcode	
Contact Details	Mrs Sally Clifton, Portswood House, 1 Hampshire
You do not have to give any contact information in the box opposite but if	Corporate Park, Chandler's Ford, Eastleigh,
you do, it will help Companies House to contact you if there is a query on the	Hampshire, Tel
form. The contact information that you give will be visible to searchers of the	DX number DX exchange
public record	Page 2