



# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

4067993

Company name in full

ERM Holdings Limited

### 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

0 7 1 0 2 0 0 5

To

Day Month Year

2 5 1 0 2 0 0 5

Class of shares  
(ordinary or preference etc)

A Ordinary

Number allotted

1693

Nominal value of each share

\$0.10

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

\$11.81

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  
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  
or LP - 4 Edinburgh 2



A49  
COMPANIES HOUSE

502  
16/11/2005

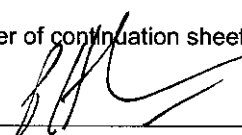
Form revised 10/03

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

Shareholder details	Shares and share class allotted	
<b>Name</b> Mehran Bayram <b>Address</b> ERM Certification and Verification Services 615 West Mount Pleasant Avenue, Livingston, NJ 07039, USA UK Postcode    L L L L L L L	Class of shares allotted A Ordinary   	Number allotted 543   
<b>Name</b> Arlindo Silva Neto <b>Address</b> Rua Gilberto Freire, 131-Condominio Mar Corais Casa 02-Stella Mares, Salvador Bahia 41600-590, Brazil UK Postcode    L L L L L L L	Class of shares allotted A Ordinary   	Number allotted 150   
<b>Name</b> Rubens de Oliveira, Jr <b>Address</b> Rua Tome de Souza 100, Ap 81 Sao Bernardo do Campo, Sao Paula 09710-220, Brazil UK Postcode    L L L L L L L	Class of shares allotted A Ordinary   	Number allotted 250   
<b>Name</b> Subir Gupta <b>Address</b> D1/1172 Vasant Kunj, New Delhi 110 070, India UK Postcode    L L L L L L L	Class of shares allotted A Ordinary   	Number allotted 750   
<b>Name</b> <b>Address</b>  UK Postcode    L L L L L L L	Class of shares allotted    	Number allotted    

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

Signed



Date

14/11/05

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

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX number	DX exchange