



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

0 7 1 0 2 0 0 5

Class of shares

(ordinary or preference etc)

A Ordinary

Number allotted

8779

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)



COMPANIES HOUSE

16/11/2005

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

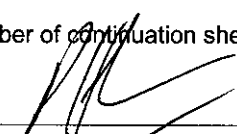
DX 235 Edinburgh
or LP - 4 Edinburgh 2

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

Shareholder details	Shares and share class allotted	
Name Phanu Kritiporn Address 30/1 Soi Wachirathamsathit, Sukhumvit 32 Road, Kwaeng Bangjak Khet Prakanong, Bangkok, Thailand UK Postcode _ _ _ _ _	Class of shares allotted A Ordinary _____ _____ _____	Number allotted 1139 _____ _____ _____
Name Steven Duckworth Address 164/35 Prasanmit Place Floor 11, Sukhumvit 23 Road Kwaeng Klongtoey, Khet Wattana, Bangkok, Thailand UK Postcode _ _ _ _ _	Class of shares allotted A Ordinary _____ _____ _____	Number allotted 1139 _____ _____ _____
Name Timothy Walsh Address 6th Floor, PNB Damansara, 19 Lorong Dungun, Damansara Heights Kuala Lumpur 50490, Malaysia UK Postcode _ _ _ _ _	Class of shares allotted A Ordinary _____ _____ _____	Number allotted 1893 _____ _____ _____
Name David Evans Address 8 Elitis Dahina, Valencia, Sg Buloh Selangor, Malaysia UK Postcode _ _ _ _ _	Class of shares allotted A Ordinary _____ _____ _____	Number allotted 1893 _____ _____ _____
Name Brian Kraus Address 23 Richelieu Park, Sydney Parade Avenue, Sandymount Dublin 4, Ireland UK Postcode _ _ _ _ _	Class of shares allotted A Ordinary _____ _____ _____	Number allotted 2715 _____ _____ _____

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