



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

5869828

Company name in full

RAINFORD EMC HOLDINGS LIMITED

88(2)

Return of Allotment of Shares

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	Day	Month	Year	Day	Month	Year
2	4	08	2	0	06						

Class of shares

(ordinary or preference etc)

ORDINARY	A ORDINARY	
573	390	
£1	£1	
£175	£128.21	

Number allotted

Nominal value of each share

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

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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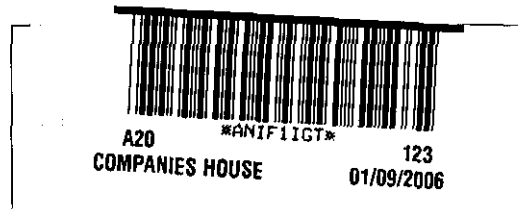
Consideration for which
the shares were allotted

(This information must be supported by
the 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 please send
it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh



Shareholder details		Shares and share class allotted	
Name WILLIAM McFADDEN Address 349 MOSSY LEA ROAD, WRIGHTINGTON, WIGAN UK Postcode WN 6 9 SB		Class of shares allotted ORDINARY 	Number allotted 229
Name JOHN NOONAN Address 2 CHURCH RISE, SANDIWAY, NORTHWICH, CHESHIRE UK Postcode CW8 2WE		Class of shares allotted ORDINARY 	Number allotted 229
Name JOHN WHITE Address 56 WANSUNT ROAD, BEXLEY, KENT UK Postcode DA5 2DJ		Class of shares allotted ORDINARY 	Number allotted 75
Name JOHN ACORNLEY Address ROSE COTTAGE, NEWTON LANE, ODSTONE, WARWICKSHIRE UK Postcode CV13 0QU		Class of shares allotted ORDINARY 	Number allotted 40
Name ALLIANCE FUND MANAGERS NOMINEES LIMITED Address 5TH FLOOR, CUNARD BUILDING, PIER HEAD, LIVERPOOL UK Postcode L3 1DS		Class of shares allotted A ORDINARY 	Number allotted 390



24 August

2006

Please delete as appropriate

DLA Piper Rudnick Gray Cary UK LLP