



88(2)

Please complete in typescript, or
in bold black capitals.

CHFP025

(Revised 2005)
Return of Allotment of Shares

Company Number

05573731

Company name in full

ABRAHAM MOON HOLDINGS 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)

From

To

Day Month Year

Day Month Year

26 09 2006

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

31,766

Nominal value of each share

£1.00

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

£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

100

% (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)

TRANSFER OF SHARES IN ABRAHAM MOON & SONS LIMITED
PURSUANT TO A RECONSTRUCTION AGREEMENT OF EVEN
DATE



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

or

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

| Shareholder details <i>(list joint allottees as one shareholder)</i> | | Shares and share class allotted | |
|---|--|--|---------------------------------------|
| Name(s) ARTHUR JAMES PULLAR WALSH Address RAIKESCROFT, HARTLINGTON, SKIPTON, NORTH YORKSHIRE UK Postcode B D 2 3 6 B X | | Class of shares allotted ORDINARY | Number allotted 217 |
| Name(s) JOHN PHILIP TEMPEST WALSH Address LYDWELL, 7A HOLLY PARK, HUBY, NEAR HARROGATE UK Postcode L S 1 7 0 B T | | Class of shares allotted ORDINARY | Number allotted 12,225 |
| Name(s) JOYCE BARBARA WALSH Address RAIKESCROFT, HARTLINGTON, SKIPTON, NORTH YORKSHIRE UK Postcode B D 2 3 6 B X | | Class of shares allotted ORDINARY | Number allotted 9,200 |
| Name(s) THE TRUSTEES OF THE NETHERFIELD PENSION FUND Address C/O ABRAHAM MOON & SONS LTD, NETHERFIELD MILLS, GUISELEY, LEEDS UK Postcode L S 2 0 9 P A | | Class of shares allotted ORDINARY | Number allotted 10,124 |
| Name(s) Address UK Postcode | | Class of shares allotted | Number allotted |

Q

Date _____

26/09/06

** A director, Secretary

**** 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.

Lupton Fawcett
Yorkshire House, East Parade, Leeds, LS1 5BD

Tel 0113 280 2000
DX exchangeLeeds