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Return of Allotment of shares

Received for filing in Electronic Format on the: 22/10/2008

Company Number: 04056989

Company Name NEW ENGLAND PAINT COMPANY LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 14/12/2007

Class of shares ORDINARY Number allotted 14282000 Currency GBP Nominal value of 1.00

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: B&Q HOLDINGS BV Class of shares allotted: ORDINARY

Number allotted: **14282000**

Address: / JAN VAN GOYENKADE 8

AMSTERDAM NETHERLANDS

1075HP

Authorisation

Authoriser Designation: secretary Date Authorised: 22/10/2008 Authenticated: Yes (E/W)