

J S Rose & Co

Chartered Accountants & Registered Auditors
Fiosam House
25 Station Road
New Barnet
Hertfordshire EN5 1PH
Tel: 020-8364 8866 Fax: 020-8364 9908

88(2)**Return of Allotment of Shares**

*Please complete in typescript,
or in bold black capitals.*

CHFPO34**Company Number** 04866618**Company Name in full** Flooring Trade Sales 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						To					
Day	Month	Year	Day	Month	Year						
1	7	1 0	2	0	0 6						

Day	Month	Year

Class of shares

(ordinary or preference etc)

Number allotted**Nominal value of each share**

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

Ordinary		
10		
1.00		
£1		

List the name 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

or

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

for companies registered in Scotland

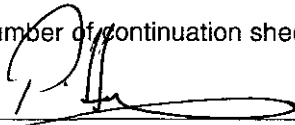
DX 235 Edinburgh

Shareholder details	Shares and share class allotted	
Name PETER PHILLIP HAYDEN Address 44 Joiners Lane CHALFONT ST PETER, Buckinghamshire UK Postcode S L 9 0 A F	Class of shares allotted Ordinary	Number allotted 4
Name IVOR BARRY SIMON Address 58 HEMPSTEAD LANE, POTTEN END BERKHAMPSTED, HERTFORDSHIRE UK Postcode H P 4 2 S D	Class of shares allotted Ordinary	Number allotted 6
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted

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

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Signed



Date

19-10-06

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

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

J S ROSE & CO

Ref: /

FIOSAM HOUSE, 25 STATION ROAD, NEW BARNET**EN5 1PH**Tel **02083648866**

DX number

DX exchange