

(Revised 2005) **Return of Allotment of Shares**

| Please complete in typescrip | t, oı |
|------------------------------|-------|
| in bold black capitals. | |
| CHFP000 | |

| Company No | umber |
|------------|-------|
|------------|-------|

Company name in full

| AJB | FLOORING | LTD | _ |
|-----|----------|-----|------|
| | | | |

| ee Guidance Booklet GBA6) | From | То |
|---|-----------------|----------------|
| Date or period during which shares were allotted | Day Month Year | Day Month Year |
| (If shares were allotted on one date enter that date in the "from" box) | 0 9 0 1 2 0 0 7 | |

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

| ORDIN ARY | | |
|-----------|---|---|
| 1 | | • |
| 61 | | |
| £1 | j | |

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

% (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)

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31/01/2007 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

Names and addresses of the allottees

| Shareholder details (list joint allottees as one shareholder) | | Shares and share class allotte | | |
|---|--------------------------------------|--------------------------------|--------------------|--|
| Name(s) SIMON MITTHELL FI | ISHER | Class of shares allotted | Number allotted | |
| Address 28 WESTFIELD AVENUE | E, YEADON LEEDS | OROMARY | | |
| UK Po | stcode L1141MS | | | |
| Name(s) | | Class of shares allotted | Number allotted | |
| Address | | | | |
| | | | <u> </u> | |
| UK Pos Name(s) | stcode L L L L L L L | Class of shares | Number | |
| Address | | allotted | allotted | |
| <u> </u> | | _ | <u> </u> | |
| UK Pos | stcode | | <u> </u> | |
| Name(s) | | Class of shares allotted | Number allotted | |
| Address | | | ı | |
| | | | <u> </u> | |
| Name(s) | stcode | Class of shares | Number | |
| Address | | allotted | allotted | |
| _ | | _ | | |
| UK Pos | stcode | | | |
| Please enter the number of continuat | ion sheets (if any) attached to this | form | | |
| igned ** A director / secretary / administrator / adr | ninistrative receiver / receiver / | ate 29 9 200 j | | |
| official receiver / receiver manager / volu | ntary arrangement supervisor | as appropriate | | |
| ontact Details ou do not have to give any contact formation in the box opposite but if ou do, it will help Companies House to | | -4. | | |
| ontact you if there is a query on the rm. The contact information that you | | Tel | | |
| ive will be visible to searchers of the | DX number | DX exchange | | |