

Please complete in typescript, or in bold black capitals.

Bulk List.

Return of Allotment of Shares

CHFP041		
Company Number	478794	
Company name in full	YATES GROUP PLC	
Shares allotted (including bonus shar	es):	
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box.)	From Day Month Year 0 4 0 9 2 0 0 2	To Day Month Year
Class of shares (ordinary or preference etc.)	ORDINARY	
Number allotted	99,265	
Nominal value of each share	0.25	
Amount (if any) paid or due on each share (including any share premium)	1.422	
List the names and addresses of the a	•	
% that each share is to be treated as paid up		
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 send it to the Registrar of Companies at:

A21
COMPANIES HOUSE

17/09/02

Form Revised January 2000

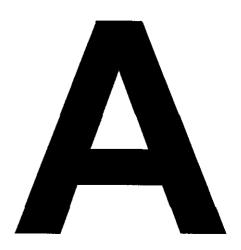
for companies registered in England and Wales **DX 235**

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted
Name SEE ATTACHED LIST	Class of shares Number allotted allotted
Address	ordinary 199,265
UK Postcode LLLLLL	<u> </u>
Name L	Class of shares Number allotted allotted
Address	
UK Postcode L_L_L_L	
Name L	Class of shares Number allotted allotted
Address	
UK Postcode	
Name	Class of shares Number allotted allotted
Address	
UK Postcode L L L L L	
Name	Class of shares Number allotted allotted
Address	
UK Postcode L L L L L	
Please enter the number of continuation sheet(s) (if any) attached to t	his form
Signed Date Date	04.09.02
A director / secretary / administrative manager / receiver manager / secsiver	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.	1204 377832
DX number DX exch	ange



BULK LIST OF ALLOTMENT OF SHARES

A BULK LIST OF ALLOTMENTS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 478794