

Bulk List.

88(2)
Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHFP041

Company Number	478794		
Company name in fuii	YATES GROUP PLC		
Shares allotted (Including bonus shar	res):		
Date or period during which shares were allotted (if shares were allotted on one date	From Day Month Year 0 3 0 9 2 0 0 3	To Day Month Year	
enter that date in the "from" box.)	0 3 0 9 2 0 0 3		
Class of shares (ordinary or preference etc.)	ORDINARY		
Number allotted	525,723		
Nominal value of each share	£0.25		
Amount (if any) paid or due on each share (including any share premium)	£0.928		
List the names and addresses of the a	allottees and the number of shares	allotted to each overleaf	
If the allotted shares are fully o	or partly pald up otherwise th	an In cash please state:	
% 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:

for companies registered in England and Wales

ACGYZPD1

COMPANIES HOUSE

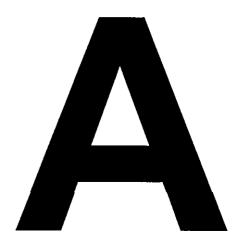
0516 21/10/03 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 for companies registered in Scotland Edinburgh

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

Form Revised January 2000

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

Sharehoider detaiis	Shares and shar	Shares and share class allotted	
Name PLEASE SEE ATTACHED LIST	Class of shares allotted	Number allotted	
Address	ORDINARY		
UK Postcode	L		
Name	Class of shares allotted	Number allotted	
Address	L	_	
UK Postcode	L		
Name L	Class of shares allotted	Number allotted	
Address L	L		
UK Postcode			
Name L	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name L	Class of shares allotted	Number allotted	
Address			
UK Postcode L L L L L			
Please enter the number of continuation sheet(s) (if any) attached to t	his form []		
A director / secretary / administrator / administrative manager / receiver manager /	Please delete as	appropriate	
a DX number and Exchange of the person Companies House should	GROUP PLC, P AND BOLTON, 1206 3-1183	OL32p4	
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