

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

88(2) Return of Allotment of Shares

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		То		
	Day Month Year		Day Month Year		
	1 4 0 9 2	0 0 4		1	
Class of shares (ordinary or preference etc.)	ORDINARY	ORDINARY			
Number allotted	9,255	2,000			
Nominal value of each share	25p	25p			
Amount (if any) paid or due on each share (including any share premium)	84p	135.83p			
List the names and addresses of the a	allottees and the nur	nber of shares allo	tted to e	each ov	erleaf
If the allotted shares are fully o	r partly paid up	otherwise than	in cash	pleas	e 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:

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



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

for companies registered in England and Wales

Form Revised January 2000

DX 235

Edinburgh

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

Shareholder details		Shares and share class allotted			
Name		Class of shares	Number		
(Vaughan Wilkinson		allotted	allotted		
Address					
[10 Fir Tree Lane, Thorpe Wi	lloughby, Selby	[Ordinary	11,255		
North Yorkshire		1	_ \		
UK Post	code K 6 8 6 6 6	L			
Name		Class of shares	Number		
L		allotted	allotted		
Address			4		
		L			
UK Post	tcode L L L L L L	L			
Name		Class of shares allotted	Number allotted		
Address					
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Name		Class of shares allotted	Number allotted		
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UK Pos	stcode LLLLLL				
Name		Class of shares	Number		
		allotted	allotted		
Address					
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UK FO	stcode [_ [_ [_ [_ [_ [_ [_ [_ [_ [_ [_ [_ [_				
Please enter the number of continu	ation sheet(s) (if any) attached to th	uis form			
A =					
Signed	Date	117104			
A director / secretary / administrator / administrator	rative manager / 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.	Tel				
contact it there is any query.					
DX number DX exchange					