



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

1146644

Company name in full

McCarthy & Stone plc

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

Day Month Year

05 07 2005

To

Day Month Year

N/A

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

1,774

Nominal value of each share

20p

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

£2.755

List the names 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

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
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A31
COMPANIES HOUSE

0436
14/07/05

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

Shareholder details		Shares and share class allotted	
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode L L L L L L L		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode L L L L L L L		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode L L L L L L L		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode L L L L L L L		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode L L L L L L L		_____	_____

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

1

Signed _____

Date 12.7.05

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

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

LISA ASHFORD McCarthy & Stone plc Homelife	
House 26/32 Oxford Road Bournemouth	
Tel 01202 508045	
DX number 7665	DX exchange Bournemouth

McCarthy & Stone plc SAYE Allotment				
Allottees				
Names & Addresses	Allotment Date	Class of shares allotted	Number of Shares allotted	
MRS CHRISTINE JUNE MACKENZIE 20 CHELMERTON AVENUE GT BADDOW CHELMSFORD ESSEX CM2 9RE	05/07/2005	Ordinary 20p	551	
MR STEPHEN ANTHONY NEWTON 1 LORD CLOSE CANFORD HEATH POOLE DORSET BH17 8QW	05/07/2005	Ordinary 20p	551	
MR ROBERT EDWARD MCLACHLAN 21 KINNARD PLACE BISHOPSBRIGGS GLASGOW G64 1ML	05/07/2005	Ordinary 20p	672	
				1,774