

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name of company

† distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

COMPANIES FORM No.88(2)(Rev 1988) Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

To the Registrar of Companies (address overleaf) (see note 1)

2. This section must be completed for all allotments

C Total amount (if any) paid or due and payable on

Name of company

Beazer Group Plc

Descriptions of shares†

B Nominal value of each

A Number allotted

Company Number

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

£

£

	1504423		
Ordinary			
1,568			
			

£

£

each share (including premium if any) Date(s) on which the shares were allotted 1st September 1999 (a) [on]§,or 19 The names and addresses of the allottees and the number of shares allotted to each should be

£ 0.25

£ 1.32p

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.		
E Consideration for which the shares were allotted		

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone number and reference (if any):

B. Armstrong Company Secretary Beazer House Melbourne Street Newcastle upon Tyne NE99 1PG

For official use



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4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
SEE ANNEXED SCHEDULE	1,568			
		 		
			<u> </u>	
		<u></u>		
T-1-1	1 500			
Total	1,568	1	1	

‡ Insert, Where the space given on the form is inadequate, continuation Director, sheets should be used and the number of sheets attached should Secretary, Administrator, be indicated in the box opposite: Administrative Receiver or Receiver Secretary Designation‡ (Scotland) as Signed appropriate. Companies registered in England and Wales Companies registered in Scotland or Wales should deliver this form to:should deliver this form to:-The Registrar of Companies The Registrar of Companies Companies House Companies House Crown Way 37 Castle Terrace Maindy Edinburgh Cardiff EH1 2EB CF4 3UZ **Company Number:** Page 2

Please do not write in the margin

Please complete legibly, preferably in black type, or bold block lettering

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
Charles James Cockayne 69 Finchley Green, Peterborough, PE3 9EG	1,568			
TOTAL	1,568			
SIGNED(Sec	retary) Dated	6/9/199	79	

in the second

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