

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

Bulk

88(2)

Return of Allotment of Shares

CHFP083

Company Number

1807982

Company name in full

ASSTEAD GROUP 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			To		
Day	Month	Year	Day	Month	Year
30	08	2006			

Day	Month	Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary		
152,240,015		
10 pence		
100 pence		

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

100%		
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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.)

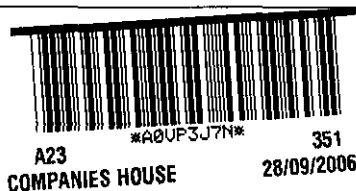
When you have completed and signed the form send it to
the Registrar of Companies at:

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

DX235
Edinburgh



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

Shareholder details		Shares and share class allotted	
Name SEE ENCLOSED ALLOTMENT LIST (on CD) Address _____ _____ _____ UK Postcode _____		Class of shares allotted ORDINARY Number allotted 152 221 935	
Name CAZENOVE NOMINEES LIMITED A/c PLACING Address 20, MOORGATE, LONDON, EC2R 6DA _____ _____ UK Postcode _____		Class of shares allotted ORDINARY Number allotted 18,080	
Name _____ Address _____ _____ UK Postcode _____		Class of shares allotted _____ Number allotted _____	
Name _____ Address _____ _____ UK Postcode _____		Class of shares allotted _____ Number allotted _____	
Name _____ Address _____ _____ UK Postcode _____		Class of shares allotted _____ Number allotted _____	

Please enter the number of continuation sheet(s) (if any) attached to this form :

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

Date **27/9/06** _____
 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.

ERIC WATKINS ASSTEAD GROUP Plc KINGS COURT 41-51 KINGSTON ROAD LEATHERHEAD SURREY KT22 7AP		Tel 01372 362300
DX number	DX exchange	

FORM ML8/1 CDROM/FICHE

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**BULK LIST OF ALLOTMENT OF SHARES FOR COMPANY NUMBER
- 1807982**

**A BULK LIST OF ALLOTMENTS FOR THIS COMPANY HAS BEEN
LODGED BUT DOES NOT APPEAR ON THIS DOCUMENT. THE LIST IS
AVAILABLE ON MICROFICHE. TO OBTAIN A COPY ON MICROFICHE
OR PAPER:**

COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457 573991

WEB CUSTOMERS PHONE – 0870 3333636

SEARCH ROOM CUSTOMERS - ASK AT THE COUNTER