

PLEASE COMPLETE IN
DESCRIPTION OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFP083

Company Number

1807982

Company name in full

ASSTEAD GROUP PLC

1 of 1

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
2	1	2008

Day	Month	Year

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

11,699

Nominal value of each share

10p

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

28 35p

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
co

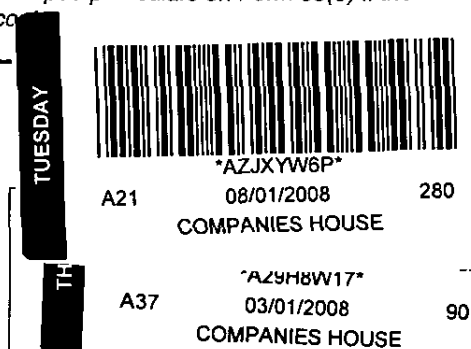
When you have completed and signed the form send it to
The Registrar of Companies at:

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

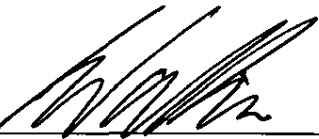


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class	
Name	Mr George Winker	Class of shares allotted	Number allotted
Address	28 The Gardens, Whitehaven, Cumbria	Ordinary	11,699
Postcode	CA28 7TG		
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address		TOTAL	11,699
Postcode			

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

Signed



Date

2/1/08

A director / secretary / administrator / administrative receiver / 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

Ashstead Group plc (Mr Eric Watkins)

Kings House

36-37 King Street

London

EC2V 8BB

Tel 020 7726 9700

Facsimile 020 7726 9705

DX number

DX exchange