



88(2)

Please complete in typescript,
or in bold black capitals.

CHFP001

Return of Allotment of Shares

Company Number

2009006

Company name in full

THE CROSBY 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 |
| 2 | 7 | 0 | 8 | 2 | 0 |
| | | 0 | | | 3 |

Class of shares
(ordinary or preference etc)

B3 Redeem

Number allotted

25000

Nominal value of each share

£1

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

£1

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 DX 33050
Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland

Edinburgh

10/99

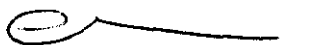


Names and addresses of the allottees (List joint share allotments consecutively)

| Shareholder details | Shares and share class allotted | |
|--|---|---|
| Name <u>Mr Andrew Thornton Brady</u> Address <u>6 Swift Close, Woodley, Stockport, Cheshire</u> UK Postcode <u>S</u> <u>K</u> <u>6</u> <u>1</u> <u>J</u> <u>L</u> | Class of shares allotted <u>B3 Redeem</u> | Number allotted <u>5000</u> |
| Name <u>Mr Geoffrey Hutchinson</u> Address <u>Rectory Lodge, Kyre, Tenbury Wells, Worcestershire</u> UK Postcode <u>W</u> <u>R</u> <u>1</u> <u>5</u> <u>8</u> <u>R</u> <u>W</u> | Class of shares allotted <u>B3 Redeem</u> | Number allotted <u>5000</u> |
| Name <u>MR ANDREW GAVAN JINKS</u> Address <u>6 THE MEADOWS, BIDFORD ON AVON, WARWICKSHIRE</u> UK Postcode <u>B</u> <u>5</u> <u>0</u> <u>4</u> <u>A</u> <u>P</u> | Class of shares allotted <u>B3 Redeem</u> | Number allotted <u>5000</u> |
| Name <u>MR KEITH DAVID PEPPERDINE</u> Address <u>Thorpe Cottage, 4 Melton Road, Whissendine, Oakham, Rutland</u> UK Postcode <u>L</u> <u>E</u> <u>1</u> <u>5</u> <u>7</u> <u>E</u> <u>U</u> | Class of shares allotted <u>B3 Redeem</u> | Number allotted <u>5000</u> |
| Name <u>Mr Richard Justin Starkey</u> Address <u>10 Barton Drive, Knowle, Solihull, West Midlands</u> UK Postcode <u>B</u> <u>9</u> <u>3</u> <u>0</u> <u>P</u> <u>E</u> | Class of shares allotted <u>B3 Redeem</u> | Number allotted <u>5000</u> |

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

Signed



Date 08/09/2003

~~Director / secretary / administrator / company manager / company director / company secretary~~

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.

| | |
|--|----------------------|
| Claire Puttergill | |
| The Berkeley Group plc, 19 Portsmouth Road | |
| Cobham, Surrey KT11 1JG | Tel 01932 868555 |
| DX number 124860 | DX exchange Cobham 3 |