



Companies House
— for the record —

88(2)

Return of Allotment of Shares

CHFP000

Company Number

2089582

Company name in full

Shore Capital 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

Day Month Year

21 02 2000

To

Day Month Year

21 02 2000

Class of shares

(ordinary or preference etc)

ordinary

Number allotted

3140

Nominal value of each share

One pound

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

£253.40

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 %

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)

In consideration of the sale of by the allottees
of their shares in Shore Capital Stockbrokers

Limited as per the two contracts dated 21 February
2000
enclosed

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



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COMPANIES HOUSE

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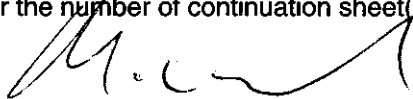
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Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>Simon Mathias</u> Address <u>Brook Cottage Blakeney Road</u> <u>Beckenham Kent</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <u>ordinary</u> <u>shares of £1</u>	Number allotted <u>1,570</u>
Name <u>Rupert Armitage</u> Address <u>The Ship 74 Vicarage Road Pitstone</u> <u>Bucks LU7 9EY</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <u>ordinary shares</u> <u>of £1</u>	Number allotted <u>1,570</u>
Name _____ Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

Signed



Date

21/02/2000

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.

<u>Benjamin Lee Shore Capital Group Plc</u>	
<u>Bank Street House</u>	
<u>14 Clifford Street</u>	
<u>London</u>	
<u>W1X 1RE</u>	<u>Tel 0171-408-4090</u>
DX number	DX exchange