



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

2500218

Company name in full

BUSINESS POST 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

06 12 2004

20 12 2004

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

241,300

2,450

Nominal value of each share

10p.

10p.

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

362.5p.

362.5p.

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

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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)

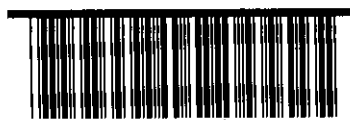
When you have completed and signed the form send it to
the Registrar of Companies at:

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

DX 235
Edinburgh



A40
COMPANIES HOUSE

0370
23/02/05

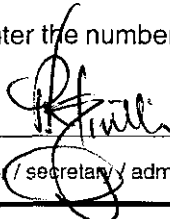
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>see attached LIST</u>		Class of shares allotted	Number allotted
Address _____ _____		<u>ORDINARY</u>	<u>241,300</u>
UK Postcode <u> </u>		_____	_____
Name <u>STUART MAHER</u>		Class of shares allotted	Number allotted
Address <u>1 STONE STREET</u> <u>LEAMORE, WALSALL</u>		<u>ORDINARY</u>	<u>2,450</u>
UK Postcode <u>WS3 2BX</u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode <u> </u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode <u> </u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode <u> </u>		_____	_____

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

1

Signed



Date

21/2/05

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>BUSINESS POST GROUP PLC</u>	
<u>464 BERKSHIRE AVENUE,</u>	
<u>SLOUGH, BERKS.</u>	Tel <u>706 070</u>
DX number	DX exchange <u>01753</u>

05-Dec-04 @ £3.625p No of Shares

Dean	Bernard	4,043	2 Gilbert Road	Pinner	Middx	HA5 1AP
Tony	Clements	6,896	29 Cornerside	Ashford	Middx	
Bev	Donnelly	5,517	96 Dunhill Avenue	Coventry	CV4 9PX	
John	Fulton	8,000	9 Taylor Close	Stoney Stanton	Leicestershire	LE9 4WJ
Alun	Hughes	5,335	Alanna	Clos Banc-y-Berllan	Pontardulais	Swansea SA4 8JR
Luana	Lea	7,172	16 Rossendale Way	Neneaton	Warks	CV10 7NS
Ben	Milne	8,081	97 Beresford Road	Chingford	London	E4 6EF
Bill	Chacksfield	22,068	225 Hillmorton Road	Rugby	CV22 5BA	
Steve	Chatwin	6,068	31 Torvill Crescent	Kettering	Northamptonshire	NN15 7EN
Kevin	Green	4,868	23 Sheepcotes Road	Romford	Essex	RH6 5LS
Abdul	Mukit	6,900	93 North Street	Coventry	CV2 3FP	
Brian	Jenkins	22,068	Oakenshaw House	Oakenshaw View	Healey	Rochdale OL12 8SP
David	Lane	10,343	13 Acacia Crescent	Bedworth	Warwickshire	CV12 9BY
Stephen	Lewis	4,316	2 Acresford View	(off Moira Road)	Overseal	Swadlincote Derbyshire DE12 6LA
Mark	Metaal	3,489	51 Sheridan Close	Romford	Essex	RM3 7EX
Guy	Buswell	28,551	Vernon Wing	Aylestone Hall	Old Church Street	Aylestone LE2 8ND
Peter	Fitzwilliam	31,724	20 Dunmore Road	West Wimbledon	London	SW20 8TN
Alec	Ross	25,517	The Haven	7 Brookside	Stretton on Dunsmore	Nr Rugby CV23 9LY
Russell	Hodgson	30,344	Tudor Rose Cottage	4 Wood Lane	Norton Juxta Twycross	CV9 3QB
		241,300				