



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

2800218

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

09 04 2003

16 07 2003

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

10,000

11,309

Nominal value of each share

10p.

10p

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

£1.20p

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

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



A45
COMPANIES HOUSE

0364
20/08/03

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

Shareholder details		Shares and share class allotted	
Name <u>NORMAN EAVES</u> Address <u>51 BRUNSWICK STREET</u> <u>CHORLTON-ON-MEDLOCK, MANCHESTER</u> UK Postcode <u>M13 9SX</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10,000</u>
Name <u>DAVID WHELAN</u> Address <u>CHARDAM 45A VICTORIA PARK ROAD</u> <u>ST. LEONARDS, EXETER</u> UK Postcode <u>EX2 4NU</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>11,309</u>
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted

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

Signed

[Signature]

Date

19/8/2003

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>46A BERKSHIRE AVENUE</u>	
<u>SLOUGH, BERKS.</u>	Tel <u>706 070</u>
DX number	DX exchange <u>C1753</u>