

for the record

## 88(2) Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.
CHWP000

Company Number

Company name in full

2800218

BUSINESS	POST	GROUP	pic.

## Shares allotted (including bonus shares):

Date or period during which shares were allotted
"If shares were allotted on one date unter that date in the "from" box)

Day Month Year Day Month Year

02122003

From

4012004

To

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

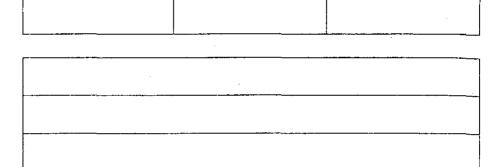
CRDINARY	CRPINEARY	ORDINARY
1,926	6,503	7,710+12,869
10p .	10p	10p
£4:18	362.5p	£2.14

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

, 0,

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

DX 235 Edinburgh



Shareholder details	Shares and share	class allotted
Name ROBERT LEMM	Class of shares allotted	Number allotted
Address (CONTINATION CONTINATION CONTINATI		
4 MORTIMER COORT	CRDINARY	1926
DALAGETY BAY, FIFE,	<u> </u>	6503
SCOTLAND UK Postcode KYII GUQ		
Name VYONNE SIMON	Class of shares allotted	Number allotted
Address 32 CORWELL LANG	ORDINARY	7710
HILLINGDON, MIDDX		
UK Postcode UBS_3DD	<u> </u>	L
Name BRIAN WILLETTS	Class of shares allotted	Number allotted
Address 65 ABBOTS BOAD	<b>L</b>	12,869
ABBOTS LANGLEY HERTS		
UK Postcode WDS_OBJ		<u> </u>
Name	Class of shares allotted	Number allotted
Address	-	
	.	<u> </u>
<u> </u>		<u> </u>
UK Postcode		
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	
SignedDa	te 22/1/04	
A director / secretary / administrator / administrative receiver / receiver manager / receiver	ver Please	delete as appropriate
Please give the name, address, telephone number and, if available,	GROUP PLC	

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.

BUSINESS	POST	GROUP	PLC
464 BER	KS1/1 RE	AVENUE	
SLOUGH	BERK	S. Tel	706 070
DX number		DX exchange	CI753