



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

5 08 2004

23 08 2004

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

3,712

5,698

Nominal value of each share

10p

10p

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

£3.18

£1.70

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



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COMPANIES HOUSE 28/08/04

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

Shareholder details		Shares and share class allotted	
Name <u>LYNNE CORNFORTH</u> <hr/> Address <u>1 FAIRCROFT ROAD</u> <u>CASTLE BROMWICH BIRMINGHAM</u> <hr/> UK Postcode <u>B36 9UE</u>		Class of shares allotted <u>ORDINARY</u> <u>£</u>	Number allotted <u>636</u>
Name <u>JOANNA HUMPHRIES</u> <hr/> Address <u>43 ARNALL DRIVE</u> <u>HENBURY, BRISTOL</u> <hr/> UK Postcode <u>BS10 7AR</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>424</u>
Name <u>JAMES LITTLE</u> <hr/> Address <u>247 WIGTON ROAD</u> <u>CARLISLE, CUMBRIA</u> <hr/> UK Postcode <u>CA2 6JY</u>		Class of shares allotted	Number allotted <u>530</u>
Name <u>PHILIP WOOD</u> <hr/> Address <u>27 REDWING COURT</u> <u>WARREN AVENUE PORTSMOUTH</u> <u>HANTS</u> <hr/> UK Postcode <u>PO4 3EB</u>		Class of shares allotted	Number allotted <u>2122</u>
Name <u>MARK DANE</u> <hr/> Address <u>188 MERLIN PARK</u> <u>PORISHEAD BRISTOL</u> <hr/> UK Postcode <u>BS20 8RW</u>		Class of shares allotted	Number allotted <u>5,698</u>

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

Signed

[Signature]

Date

26/8/04

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>SL1 4PL</u>
DX number	DX exchange <u>01753 706 070</u>