88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHFP000

Company Number 2966320

Company name in full FINE & RARE WINES LIMITED

Shares allotted (including bonus shares):

	From			To		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day	Month	Year	Day	Month	Year
	0 8	0 7	2 0 0 4			

Class of shares (ordinary or preference etc)	ORDINARY		
Number allotted	1,315		
Nominal value of each share	£1·00		
Amount (if any) paid or due on each share (including any share premium)	£1·00		

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   DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB   DX 235
For companies registered in Scotland   Edinburgh

A31   *AA4Y90JE*   0496
COMPANIES HOUSE   25/11/04

Form revised January 2000

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

Shareholder details	Shares and share class allotted	
Name MR MARK BEDINI **Address** THE LONG BARN, FLORDON ROAD, NEWTON FLOTMAN, NORFOLK **UK Postcode** NR15 1QX	**Class of shares allotted** ORDINARY	**Number allotted** 1249
Name MR TIMOTHY ARTHUR LITTLER **Address** 4 GROSY PLACE, ALTRINCHAM, CHESHIRE **UK Postcode** WA14 4AL	**Class of shares allotted** ORDINARY	**Number allotted** 66
Name **Address** **UK Postcode**	**Class of shares allotted**	**Number allotted**
Name **Address** **UK Postcode**	**Class of shares allotted**	**Number allotted**
Name **Address** **UK Postcode**	**Class of shares allotted**	**Number allotted**

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

Signed _____   Date 2.7.04

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.

ROSTRON & PARTNERS Chartered Accountants St. Peter's House Cattle Market Street Norwich NR1 3DY	Tel
DX number	DX exchange