

CHFP041

88(2)

Return of Allotment of Shares

Company Number

3145691

Company name in full

HAMPTONS GROUP LIMITED

Shares allotted (including bonus shares):

Dates 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

24 04 2002

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

178,100

Nominal value of each share

1p

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

£0.733

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



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COMPANIES HOUSE 19/10/02

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

Shareholder details		Shares and share class allotted	
Name	ANNABEL SEAL	Class of shares allotted	Number allotted
Address	THE OLD RECTORY, TILLINGTON PETWORTH	ORDINARY	126,430
	WEST SUSSEX		
	UK Postcode GU2 8 9 1A		
Name	GODFREY STEPHEN WINTERSON	Class of shares allotted	Number allotted
Address	SKIRROWS, CRAWLEY, WINCHESTER	ORDINARY	51,670
	HAMPSHIRE		
	UK Postcode SO2 1 1 1 1 1 1		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L L		

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

Signed

[Signature]

Date

15 OCTOBER 2002

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.

A.J. RICHARDS, TIRYNS, FOREST ROAD	
WOKINGHAM	
BERKSHIRE RG40 5QR Tel 0118 9481527	
DX number	DX exchange