



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3327360

Company name in full

GLADSTONE 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

Day Month Year

1 1 0 6 2 0 0 2

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

3,426,410

Nominal value of each share

10p

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

10p

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



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

Shareholder details	Shares and share class allotted	
Name MR SIMON PRESTON Address BANKHEAD, OLD COATE ROAD BROXTON, CHESHIRE UK Postcode C H 3 9 J L	Class of shares allotted ORDINARY	Number allotted 328,679
Name MR JEREMY STOKES Address CHIPSTEAD, GREEN LANE CHURT, SURREY UK Postcode G U 1 0 2 P D	Class of shares allotted ORDINARY	Number allotted 2793773
Name MR BEN MERRETT Address NORRIS HOUSE, 14 ST JAMES STREET SOUTH PETHERTON, SOMERSET UK Postcode T A 1 3 5 B W	Class of shares allotted ORDINARY	Number allotted 164,340
Name MR NICK MONTGOMERY Address LYON COTTAGE, BURY GATE PULBOROUGH, WEST SUSSEX UK Postcode R H 2 0 1 E Y	Class of shares allotted ORDINARY	Number allotted 69,809
Name MR DES MOORE Address FIDLERS HALL, SHACKLEFORD ROAD SHACKLEFORD, SURREY UK Postcode G U 8 6 A E	Class of shares allotted ORDINARY	Number allotted 69,809

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

Signed 

Date 20/6/2002

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.

Pitmans	
47 Castle Street, Reading, Berkshire	
RG1 7SR	Tel 0118 958 0224
DX number 146420	DX exchange Reading 21