

PLEASE COMPLETE IN
• TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFPO83

Company Number

3900804

Company name in full

LATTICE GROUP Plc

Page 1 of 1

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
17	05	2002

Day	Month	Year

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)

Ordinary	Ordinary	
11,929	186	
10p	10p	
185p	185p	

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

DX235
Edinburgh



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

Shareholder details		Shares and share class allotted	
Name	See attached List	Class of shares Allotted	Number allotted
Address		Ordinary	12,115
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

1

Signed M. Singh Date 23 May 2002
A director / secretary / administrator / administrative receiver / receiver manager / receiver
Assistant 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.

Lloyds TSB Registrars The Causeway

Worthing West Sussex BN99 6DA

ESP/EX-C/ST4394

Tel 01903 833692

COMPANY : LATTICE GROUP PLC
SECURITY : ORDINARY SHARES OF 10P

ALLOTMENT PERIOD : FROM 14MAY02 TO 14MAY02

HOLDERS NAME & ADDRESS DETAILS

SHARES ALLOTTED

COTTON JOHN /MR. 79 ASTILL DRIVE LEICESTER LE4 2PB	155
CROOKS GEORGE /MR. 8 POLMARSH ROAD NEWCASTLE UPON TYNE TYNE AND WEAR NE3 5ND	271
NELSON ANDREW /MR. 10 WOLSEY ROAD SUNBURY-ON-THAMES MIDDLESEX TW16 7TY	240
PRICE GUYN CYRIL /MR. 64 AYLESBURY CLOSE NORWICH NORFOLK NR3 3LB	1571
ROBINSON RICHARD ADRIAN /MR. 49 CEN ONN MEADOWS LISVANE CARDIFF CF14 0FL	3021
ROGERS WILLIAM HOWARD /MR. 104 UVEDALE CRESCENT NEW ADDINGTON SURREY CR0 0BR	604
SHORT MALCOLM EDGAR /MR. HALFRACRE CATILE LANE ABBOTTS ANN ANDOVER	3233
TAIT DAVID ANDREW /MR. 26 HEYWOOD DRIVE BAGSHOT SURREY GU19 5DL	3020

NUMBER OF ACCOUNTS : -----
8

12115

*****END OF REPORT *****