

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	Day	Month	Year
23	09	2002			

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	Ordinary
123,714	8,610	
10p	10p	
£1.7775	£1.7775	

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



A23 0681
COMPANIES HOUSE 03/10/02
Charge by Companies House.

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	132,324
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			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed M. S. J. J. J. J.

Date 1 October 2002

~~A director / secretary / administrator / administrative receiver / receiver manager / receiver~~

Please delete as appropriate

Assistant

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/JN/6372/6498	Tel 01903 833692
DX number	DX exchange

SHARES ALLOTTED
=====

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

ALLOTMENT PERIOD : FROM 12SEP02 TO 12SEP02

HOLDERS NAME & ADDRESS DETAILS

SHARES ALLOTTED

1171

CLARKE ROGER MELVYN /MR.
COBWEBS 25 AUSTENWAY
CHALFONT ST PETER
BUCKS
SL9 8NN

2469

COOPER MICHAEL /MR.
89 ALBERT ROAD
MORLEY
LEEDS
LS27 8JX

348

DAVIES JOY /MRS.
26A SUNNYHILL
BURBAGE
HINCKLEY
LEICESTERSHIRE

4116

DOSANJH MOHAN /MR.
64 GRASSMOOR ROAD
KINGS NORTON
BIRMINGHAM
B38 8BU

4116

DOWNTON MALCOLM /MR.
36 DUKES DRIVE
BEARWOOD
BOURNEMOUTH
BH11 9SZ

4115

GASKELL MICHAEL COLIN /MR.
10 ORCHARD CLOSE
OSGATHORPE
LOUGHBOROUGH
LEICESTERSHIRE

2343

GIMSON STEPHEN /MR.
8 MANOR FARM WAY
GLENFIELD
LEICESTERSHIRE
LE3 8RX

1994

GNYCH EDWARD /MR.
96 ARNOLD ROAD
SHIRLEY
SOUTHILL
B90 3JT

4116

GOODFELLOW ANDREW /DR.
9 THE COVERT
BIRSTALL
WEST YORKSHIRE
WF17 8BG

4115

GOODMAN ALAN /DR.
52 CONISTON CRESCENT
LOUGHBOROUGH

LEICESTER
LE11 3RH

GRAEME DAVID /MR.
APPLEWOOD
GORSE WAY
HARTLEY
LONGFIELD

4116

HAMMOND PAUL /MR.
8 CONISTON GARDENS
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 1FB

493

HAWKINS PETER /MR.
1 WEST END
HARLAXTON
LINCOLNSHIRE
GRANTHAM
NG32 1HE

1646

HOLDERS NAME & ADDRESS DETAILS

SHARES ALLOTTED

HOLMES NEVILLE /MR. LILAC FARM 46 MAIN STREET PALTERTON CHESTERFIELD	4116
HOWARD EDWARD /MR. 9 LINDISFARNE BIDDICK WASHINGTON NE38 7JR	2302
HUMPHREY FRANCIS /MR. 44 CLAREMONT AVENUE MOTSPUR PARK NEW MALDEN SURREY	1744
LAW ARTHUR /MR. 8 STAG WALK WALMLEY SUTTON COLDFIELD B76 1JZ	2140
LEES ALFRED HENRY /MR. 46 POPLAR ROAD BREASTON DERBY DERBYSHIRE	4116
MAGUIRE EVA /MRS. 36 SPRUCE AVENUE LOUGHBOROUGH LEICESTERSHIRE LE11 2QW	2218
MALLINSON JAMES /DR. THE BLUEBELLS 9 CHERRY CLOSE LOUGHBOROUGH LEICESTERSHIRE	3292
METTERS STEPHEN /MR. 54 ANN ROAD WYTHALL BIRMINGHAM B47 6EP	4116
NORLEY DAVID /MR. RATHBURNE HOUSE LONGFORMACUS DUNS BERWICKSHIRE	4116
OWEN TIMOTHY /MR. 4 KINGSWOOD CLOSE WHETSTONE LONDON N20 9PX	4115
PALMER NOEL /MR. 7 ASPEN AVENUE	2343

LOUGHBOROUGH
LEICESTERSHIRE
LE11 2NJ

PATTERSON MICHAEL /DR.
ORCHARD HOUSE
WATER LANE
LEICESTER
FRISBY ON THE WREAKE
LE14 2NP

823

PHIPPS IAN STEWART /MR.
15 MORVILLE CLOSE
DORRIDGE
SOLIHULL
WEST MIDLANDS

1744

POTTS DAVID /MR.
13 TRAJAN WALK
HEDDON ON THE WALL
NEWCASTLE UPON TYNE
NE15 0BL

4116

SHARES ALLOTTED

SHARES ALLOTTED

HOLDERS NAME & ADDRESS DETAILS

REST JOHN /MR. 16 DOMINION ROAD GLENFIELD LEICESTER LE3 8FA	4115
REYNOLDS TOM /MR. 3 ADCOCK CLOSE MELTON MOWBRAY LEICESTERSHIRE LE13 1UU	4116
ROBINSON CHRISTOPHER /DR. 8 OUTWOODS ROAD LOUGHBOROUGH LEICESTERSHIRE LE11 3LY	4116
SADLER JEFFREY /MR. 34 WOODSTOCK CLOSE BURBAGE LEICESTERSHIRE LE10 2EG	4116
SHAFT PATRICIA /MISS. C/O THE OTTER LONDON ROAD KEGWORTH DERBYSHIRE	1171
SHAW MARILYN /MRS. 8 HOLLYTREE CLOSE LOUGHBOROUGH LEICESTERSHIRE LE11 2QX	4116
SIDHU BALDIP /DR. 86 CHARLES ROAD WEST MIDLANDS SOLIHULL B91 1TT	3455
SMITH DAVID JOHN /MR. GARTHWOOD 2 KINGSLEY CLOSE BARNACK STAMFORD Lincs PE9 3EF	1646
SPENSLEY KENNETH /MR. 86 STARBOLD CRESCENT KNOWLE SOLIHULL WEST MIDLANDS	4116
SYKES BRIAN PAUL /MR. 31 VERE ROAD SHEFFIELD SOUTH YORKSHIRE S6 1SA	3166
TEBRUTT BARBARA /MRS.	823

2 WILLESLEY GARDENS
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 2QF

THOMAS DAVID /MR.
3 GILPINS CROFT
CHESLYN HAY
WALSALL

4116

WHITE CHRISTOPHER /MR.
40 THE CEDARS
HAILSHAM
BN27 1TU

4116

WILKINSON MICHAEL /MR.
2 LEMONTREE LANE
LOUGHBOROUGH
LEICESTERSHIRE
LE11 2QS

329

SHARES ALLOTTED
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HOLDERS NAME & ADDRESS DETAILS

WILKINSON ROGER /MR.

71 TRUEWAY DRIVE

SHEPESHED

LEICESTERSHIRE

LE12 9HG

4116

SHARES ALLOTTED

WILLIS PETER H /MR.

8 COOMBE PARK

HARTOPP ROAD

FOUR OAKS

SUTTON COLDFIELD

4116

WRIGHT DAVID /MR.

15A SARCOTE ROAD

BURBAGE

LEICESTERSHIRE

LE10 2AS

4116

NUMBER OF ACCOUNTS : 44

132324 ✓

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