

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
11	10	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	Ordinary
11,305	279	
10p	10p	
170 p	170 p	

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	11,584
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 :

1

Signed M. Singh
~~A director / secretary / administrator / administrative receiver / receiver-manager / receiver~~

Date 19 October

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/ExC/CN/6653	Tel 01903 833280
DX number	DX exchange

SHARES ALLOTTED
=====

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

ALLOTMENT PERIOD : FROM 01OCT02 TO 01OCT02

HOLDERS NAME & ADDRESS DETAILS

SHARES ALLOTTED

2063

CHALLENGER MICHAEL EDWARD /MR.
48 CARRAL CLOSE
LINCOLN
LN5 9BD

4126

FEREDAY MICHAEL GEORGE /MR.
COURT HOUSE
29B BRITWELL ROAD
BURNHAM BUCKS
SL1 8DE

1269

HARRIS ROGER JOHN /MR.
43 SHELSLEY WAY
SOLI HULL
WEST MIDLANDS

4126

NELSON RICHARD PRESTON /MR.
30 ROLLWOOD DRIVE
SOLI HULL
B91 1NL

NUMBER OF ACCOUNTS : 4

11584

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