

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

14 08 2002

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

38,531

Nominal value of each share

10p

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

175.50p

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 Mr Paul William Banks Address 106 Copt Heath Drive Knowle Solihull West Midlands UK Postcode B93 9PQ	Class of shares allotted Ordinary	Number allotted 607
Name Mr Ian Donald Wooler Address Rosedale Church Lane Chieveley Newbury Berks UK Postcode RG20 8UT	Class of shares allotted Ordinary	Number allotted 842
Name Mr Paul Sullivan Address 35 Broad Street Leckwith South Glamorgan Cardiff UK Postcode CF1 8BZ	Class of shares allotted Ordinary	Number allotted 276
Name Mr Apputhuray Suthenthiran Address 50 Sheaveshill Avenue London Colindale UK Postcode Nw9 6RX	Class of shares allotted Ordinary	Number allotted 3,036
Name See Attached List Address UK Postcode	Class of shares allotted Ordinary	Number allotted 33,770

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

2

Signed M. Singleberg
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 16 AUGUST 2002

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/ST/6029/6097/6118/6247

Tel 01903 833692

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

ALLOTMENT PERIOD : FROM 07AUG02 TO 07AUG02

HOLDERS NAME & ADDRESS DETAILS

SHARES ALLOTTED

BRADER TONY STUART /MR.	465
28 UNDERWOOD CRESCENT	
SAPCOTE	
LEICESTER	
LE9 4FY	

COBBOLD ROBERT /MR.	3673
11 OAKLANDS PARK	
NORTH WALSHAM	
NORFOLK	
NR28 0AG	

FEVRE CHRISTOPHER NELSON LE /MR.	3673
CRAIGELLACHIE	
HINKSEY HILL	
OXFORD	
OX1 5BQ	

GOULDING PHILIP /DR.	736
24 CHATSWORTH ROAD	
WEST BRIDGFORD	
NOTTINGHAM	
NG2 5ED	

TAYLOR DAVID WILLIAM /MR.	3682
40 MANOR ROAD	
DORRIDGE SOLIHULL	
WEST MIDLANDS	
B93 8DX	

NUMBER OF ACCOUNTS : -----	5	-----	12229
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*****END OF REPORT *****

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

ALLOTMENT PERIOD : FROM 12AUG02 TO 12AUG02

HOLDERS NAME & ADDRESS DETAILS

SHARES ALLOTTED

ALLEN JAMES /MR. MANOR WAY 117 SHUTT LANE EARLSWOOD SOLIHULL B94 6BZ	3893
AXELROD MAURICE /MR. 190 EDGWAREBURY LANE EDGWARE MIDDLESEX HA8 8QW	775
BUSHELL SIMON /MR. ROOKS WOOD WINDSOR ROAD GERRARDS CLOSE BUCKS	620
CROFTS ALEXANDER /MR. 70 OAKLEY DRIVE WOKINGHAM BERKS RG40 2DT	1550
EDWARDS JEAN /MRS. 10 PASTURE ROAD NORTH WEMBLEY MIDDLESEX HA0 3JD	1240
JACKSON MARTIN /MR. 42 STANLEY ROAD RUGBY WARWICKSHIRE CV21 3UE	3682
LANCASTER PAUL /MR. 37 TANNERY LANE PENKETH WARRINGTON CHESHIRE	1550
LUNN DAVID /MR. 119 PICKFORD LANE DUKINFIELD CHESHIRE SK16 4TQ	1550
MAGEE MICHAEL /MR. 30 BAYDON DRIVE READING BERKSHIRE RG1 6JB	1550
REYNOLDS WAYNE /MR. 25 BREARLEY HALL WOODMERE DRIVE	1550

OLD WHITTINGTON
CHESTERFIELD

SIMPSON GERARD VINCENT /MR.

11 ROBIN CLOSE

BRADFORD

WEST YORKSHIRE

BD2 2EZ

2024

WOODS MARTIN JOHN /MR.

GLENESK

THATCHWOOD AVENUE

EMMETT

WISBECH

CAMBRIDGESHIRE

PE14BAQ

1557

NUMBER OF ACCOUNTS : -----
12

21541