



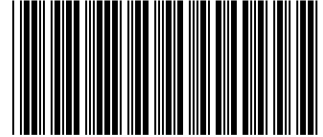
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **22/08/2006**



XUC3EI68

Company Number **04118745**
Company Name **COUNTRY HOMES AND GARDENS PLC**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated From
02/08/2006

Class of shares	B ORDINARY	Number allotted	400000
Currency	GBP	Nominal value of each share	.1

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	JOHN MCVEIGH	Class of shares allotted	B ORDINARY
Address:	61 MALONE ROAD	Number allotted	400000
	BELFAST BT9 6SA		

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **22/08/2006** Authenticated: **Yes (E/W)**