

Please complete in typescript, or in bold black capitals.

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(Revised 2005)

Company Number	4118745				Return of Allotthent of Shares				
Company name in full	Country Homes and Gardens Plc								
Shares allotted (including bonus sha (see Guidance Booklet GBA6)  Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)		From				То			
		Day Month Year  2 0 1 2 2 0 0 6			6	Day Month Year  6			
Class of shares (ordinary or preference etc)		"B"	ordina	У					
Number allotted			792,2	36					
Nominal value of each share			£0.	10					
Amount (if any) paid or due on share (including any share premium)			£1.			· <u> </u>			
			ist the na number a						
If the allotted shares (including cash please state:	bonus	s shares	s) are fully	or pa	rtly pai	d up oth	erwise	than in	
% that each share is to be treated as paid up			N	il					
% (if any) that each share is to be paid up in cash			N	il					-
Consideration for which the shares were allotted (This information must be supported the original or a certified copy of the contract or by Form 88(3) if the contrais not in writing)						· .			





03/01/2007 A29 COMPANIES HOUSE

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When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

or LP - 4 Edinburgh 2

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or companies registered in Scotland

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	TOUGIES AUG SUALE LIASS AUG	
Name(s)	Class of shares	Number
West Coast Capital (Hortis) Ltd	allotted	allotted
Address		į
Marathon House, Olympic Business Park, Drybridge Road	Ordinary	792,286
Dundonald, Ayrshire	<u> </u>	L
UK Postcode KA29AE		·
Name(s)	Class of shares allotted	Number allotted
Address		·
		\
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
		L
UK Postcode , , , , , , , ,		
	Olass of shares	Alexandra a
Name(s)	Class of shares allotted	Number allotted
Address		
	L	L
UK Postcode	L	L
Name(s)	Class of shares allotted	Number allotted
Address		
<u></u>	Ĺ	
		L
UK Postcode	L	
Please enter the number of continuation sheets (if any) attached to this fo	orm 0	
Signed D	ate 20.12.2006	
	Please delete as appropriate	

## **Contact Details**

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Memery Crystal LLP

44 Southampton Buildings, London, WC2A 1AP

Ref: DAS/TVN/781621

Tel +44(0)20 7242 5905

DX number156 DX exchangeChancery Lane