



**BLUEPRINT**  
Company Secretary

Please complete in typescript, or  
in bold black capitals.

CHFP055

Company Number

4355190

Company Name in full

Thresher Wines Group Limited

# 88(2)

## Return of Allotment of shares

### 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								
	2	6	0	4	2	0	0	2						
Class of shares (ordinary or preference etc)	B Ordinary													
Number allotted	10,430													
Nominal value of each share	£0.01													
Amount (if any) paid or due on each share (including any share premium)	£0.01													

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			
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)			



C:

A34  
COMPANIES HOUSE  
11/05/02

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

DX 235  
Edinburgh

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> Roger Acton <b>Address</b> 1 Gaveston Drive, Berkamsted, Herts  UK Postcode    H   P   4   1   J   E		<b>Class of shares allotted</b> B Ordinary	<b>Number allotted</b> 666
<b>Name</b> Russell Burgess <b>Address</b> 77a Luton Road, Harpenden, Herts  UK Postcode    A   L   5   3   B   A		<b>Class of shares allotted</b> B Ordinary	<b>Number allotted</b> 111
<b>Name</b> Linda Burns <b>Address</b> Charnwood Burns, Charnwood House, Greenside, Hoyland Swain, Sheffield  UK Postcode    S   3   6   6   J   H		<b>Class of shares allotted</b> B Ordinary	<b>Number allotted</b> 55
<b>Name</b> Dominic Gooder <b>Address</b> The Cottage, Pound Lane, Minsterworth, Gloucestershire  UK Postcode    G   L   2   8   J   W		<b>Class of shares allotted</b> B Ordinary	<b>Number allotted</b> 55
<b>Name</b> Piers Hamilton <b>Address</b> 26 Kingswood Road, Dunton Green, Sevenoaks, Kent  UK Postcode    T   N   1   3   2   X   E		<b>Class of shares allotted</b> B Ordinary	<b>Number allotted</b> 55

Please enter the number of continuation sheets (if any) attached to this form

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Signed

*G. W. L.*

For and on behalf of

TIG Secretaries Limited

Date

7/5/02

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

Please delete as appropriate

Please give the name and address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Taylor Joynson Garrett, Carmelite, 50 Victoria Embankment,

Blackfriars, London EC4Y 0DX, Ref: DJF/CAK

Tel

DX number 41

DX exchange

Shareholder details	Shares and share class allotted	
Name Steve Headington	Class of shares allotted B Ordinary	Number allotted 1,110
Address Tresanton, 14 Latchmoor Avenue, Gerrards Cross, Bucks		
UK Postcode S L 9 L 8 L J		
Name Jim Johnstone	Class of shares allotted B Ordinary	Number allotted 55
Address 33 Wisteria Gardens, Havant, Hants		
UK Postcode P O 9 L 2 F J		
Name Paul Kimberley	Class of shares allotted B Ordinary	Number allotted 166
Address Stocksmead, Wickon Road, Arkesden, Nr Saffron Walden, Cambridgeshire		
UK Postcode C B 1 1 4 E Y		
Name Sue Malti	Class of shares allotted B Ordinary	Number allotted 666
Address 9 School Close, High Wycombe, Bucks		
UK Postcode H P 1 1 1 P H		
Name Bob Plummer	Class of shares allotted B Ordinary	Number allotted 111
Address 4 Blackthorn Close, Biddlesham, Somerset		
UK Postcode B S 2 6 2 R N		
Name Kevin Reardon	Class of shares allotted B Ordinary	Number allotted 55
Address 121 Mackenzie Road, Beckenham, Kent		
UK Postcode B R 3 L 4 S B		

Shareholder details	Shares and share class allotted	
Name Karim Shad Address 47 Northampton Road, Towcester, Northants  UK Postcode NN12 7AH	Class of shares allotted B Ordinary	Number allotted 55
Name Kevin Styles Address Toscana, College Farm Court, Barton, Cambridgeshire  UK Postcode CB3 7AL	Class of shares allotted B Ordinary	Number allotted 555
Name Mark Andrew Turner Address Chimay, 14 Birds Hill Road, Oxshott, Surrey  UK Postcode KT2 0NJ	Class of shares allotted B Ordinary	Number allotted 1,110
Name Colin Waggett Address 41 Spring Grove, London  UK Postcode W4 3NH	Class of shares allotted B Ordinary	Number allotted 1,110
Name Simon Wetherell Address 9 Tor Avenue, Quarriers Village, Bridge of Weir, Renfrewshire  UK Postcode PA1 13QZ	Class of shares allotted B Ordinary	Number allotted 55
Name David Gay Williams Address 24 Dulwich Wood Avenue, London  UK Postcode SE19 1HD	Class of shares allotted B Ordinary	Number allotted 4,440