



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 4 0 4 2 0 0 2

Class of shares
(ordinary or preference etc)

11% cumulative
redeemable preference

Number allotted

35,159,041

Nominal value of each share

£1.00

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

£1.00

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)



A38
COMPANIES HOUSE

0369
08/05/02

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	
Name Thresher Wines Holdings Plc		Class of shares allotted 11% cumulative redeemable preference	Number allotted 35,159,041
Address Carmelite, 50 Victoria Embankment, Blackfriars, London, England UK Postcode EC4Y 0DX			
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted

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

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Signed

G. L.

For and on behalf of

T.J.G. 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 Joynton Garrett, Carmelite, 50 Victoria Embankment,

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

Tel

DX number 41

DX exchange