

Oyez

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or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

4362181

Company name in full

ENGLISH WINES GROUP PLC

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
Day Month Year

1 3 0 3 2 0 0 2

To
Day Month Year

Class of shares
(ordinary or preference etc.)

Ordinary

Number allotted

4,999,998

Nominal value of each share

£0.01p

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

£0.01p

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

100

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)

The transfer to the Company of 5,000,000 Ordinary Shares of

£0.01p each in the share capital of English Wines plc

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
companies registered in England and Wales

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



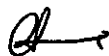
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Paul Brett Address 2 Brookside Road, London UK Postcode NW1 1 9 NE	Class of shares allotted Ordinary	Number allotted 2,445,399
Name Lamberhurst Vineyards (2000) Limited Address Stenoak House, Lamberhurst Down, Lamberhurst, Tunbridge Wells, Kent UK Postcode TN3 1 8 ER	Class of shares allotted Ordinary	Number allotted 2,235,399
Name Simon Patrick Hume-Kendall Address Ashgarth, Church Street, Ticehurst, East Sussex UK Postcode	Class of shares allotted Ordinary	Number allotted 70,000
Name Adrian Peter Drewe Address Parsonage Farmhouse, Church Street, Ticehurst, East Sussex UK Postcode	Class of shares allotted Ordinary	Number allotted 70,000
Name Aegean Dawn Inc Address 10 Broad Street, Monrovia, Liberia UK Postcode	Class of shares allotted Ordinary	Number allotted 70,000

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

1

Signed



Date

13 March 2002

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

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.

Thomson Snell & Passmore

3 Lonsdale Gardens, Tunbridge Wells, Kent

TN1 1NX

Tel 01892 510000

DX number 3914

DX exchange Tunbridge Wells 1

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CHFP041

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THE COMPANIES ACT 1985

Return of Allotment of Shares

88(2) (cont.)

Return of Allotment of Shares

Company Number

4362181

Company name in full

ENGLISH WINES GROUP PLC

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

Shareholder details	Shares and share class allotted	
Name	Class of shares allotted	Number allotted
Cantermerle Investments Limited		
Address	Ordinary	25,200
Connor Clark Trustees Limited, PO Box 621, Le Gallais Chambers, 54 Bath Street, St Helier, Jersey		
UK Postcode JE4 8 YD		
Name	Class of shares allotted	Number allotted
William John Worth		
Address	Ordinary	25,200
Stradbroke House, Melford Road, Cavendish, Suffolk		
UK Postcode CO1 0 8 AD		
Name	Class of shares allotted	Number allotted
Sir Maurice Arthur Brian Jenks		
Address	Ordinary	25,200
Warren House, Savernake, Marlborough, Wiltshire		
UK Postcode SN8 3 BQ		
Name	Class of shares allotted	Number allotted
Brian Turnbull Julius Stevens		
Address	Ordinary	8,400
Sutton Warblington, Long Sutton, Hook, Hampshire		
UK Postcode RG2 9 1 SZ		
Name	Class of shares allotted	Number allotted
Prudence Lady Salt		
Address	Ordinary	8,400
Dallows House, Ugley Green, Bishops Stortford, Herts		
UK Postcode CM2 2 6 HN		

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

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Shareholder details	Shares and share class allotted	
Name <u>John Henry Francis Hayter</u> Address <u>Calverton House, Calverton, Milton Keynes, Bucks</u> <u></u> UK Postcode <u>M K 1 9 6 E C</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>8,400</u>
Name <u>Peter Wyatt Bedford</u> Address <u>Swallick Farmhouse, Winslade, Basingstoke, Hants</u> <u></u> UK Postcode <u>R G 2 5 2 N G</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>8,400</u>
Name <u></u> Address <u></u> <u></u> UK Postcode <u> L L L L L L L L</u>	Class of shares allotted <u></u>	Number allotted <u></u>
Name <u></u> Address <u></u> <u></u> UK Postcode <u> L L L L L L L L</u>	Class of shares allotted <u></u>	Number allotted <u></u>
Name <u></u> Address <u></u> <u></u> UK Postcode <u> L L L L L L L L</u>	Class of shares allotted <u></u>	Number allotted <u></u>
Name <u></u> Address <u></u> <u></u> UK Postcode <u> L L L L L L L L</u>	Class of shares allotted <u></u>	Number allotted <u></u>

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