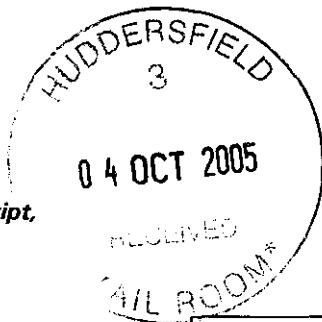


Oyez

Please complete in typescript,
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

2 8 0 9 2 0 0 5

To
Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

83,333

Nominal value of each share

5p

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

15p

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)



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
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

10/03

CO88(2)/1

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

Shareholder details	Shares and share class allotted	
Name <u>Mr John Clive Mattock</u>	Class of shares allotted	Number allotted
Address <u>Beacon Platt, Dormansland, Lingfield,</u> <u>Surrey</u> UK Postcode <u>R H 7 L 5 R B</u>	<u>Ordinary</u> 	<u>83,333</u>
Name 	Class of shares allotted	Number allotted
Address UK Postcode <u> L L L L L L L L</u>	 	
Name 	Class of shares allotted	Number allotted
Address UK Postcode <u> L L L L L L L L</u>	 	
Name 	Class of shares allotted	Number allotted
Address UK Postcode <u> L L L L L L L L</u>	 	
Name 	Class of shares allotted	Number allotted
Address UK Postcode <u> L L L L L L L L</u>	 	

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

Signed Richard Woodhouse

Date 30/09/05

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

Please delete as appropriate

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

CAPITA REGISTRARS	
NORTHERN HOUSE	
WOODSOME PARK	
FENAY BRIDGE	
HUDDERSFIELD HD8 0LA	
DX number	DX exchange