



Companies House

for the record

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals

CHWP000

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

To

Day Month Year

Day Month Year

3 1 0 5 2 0 0 7

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

100000

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 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

TUESDAY



A02 12/06/2007 660  
COMPANIES HOUSE

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

Shareholder details	Shares and share class allotted	
<b>Name</b> RUEGG AND CO LTD <hr/> <b>Address</b> 39 CHEVAL PLACE, KNIGHTSBRIDGE, LONDON <hr/> UK Postcode S W 7 L 1 E W	Class of shares allotted ORDINARY	Number allotted 100,000
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted 	Number allotted 
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted 	Number allotted 
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted 	Number allotted 
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted 	Number allotted 

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

Signed

*Richard Woodhouse*

Date

11/06/07

A director / secretary / administrator / administrative receiver / 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

RICHARD WOODHOUSE	
Tel 01570 763033	
DX number	DX exchange