



Companies House
for the United Kingdom

88(2)

Return of Allotment of Shares

**Please complete in typescript, or
in bold black capitals.**

CHWP000

Company Number

04362181

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 8 1 2 2 0 0 7

To
Day Month Year
| | | | | | |

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

151666

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

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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:**

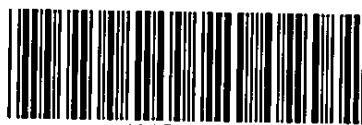
Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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

**DX 235
Edinburgh**

FRIDAY



A37 04/01/2008 331
COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name CHRISTOPHER RADMORE <hr/> Address 50 HIGH STREET, CHRISHALL, ROYSTON, HERTS <hr/> <div style="text-align: right;">UK Postcode S G 8 L 8 R L</div>		Class of shares allotted <hr/> ORDINARY <hr/>	Number allotted <hr/> 33,333 <hr/>
Name GALL AND EKE LIMITED <hr/> Address 2ND FLOOR, ARTHUR HOUSE, CHORLTON STREET, MANCHESTER <hr/> <div style="text-align: right;">UK Postcode M 1 L L 3 F H</div>		Class of shares allotted <hr/> ORDINARY <hr/>	Number allotted <hr/> 118,333 <hr/>
Name <hr/> Address <hr/> <div style="text-align: right;">UK Postcode L L L L L L L</div>		Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <div style="text-align: right;">UK Postcode L L L L L L L</div>		Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <div style="text-align: right;">UK Postcode L L L L L L L</div>		Class of shares allotted <hr/>	Number allotted <hr/>

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

Signed

Richard Woodman

Date

03/01/08

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

Tel	
DX number	DX exchange