

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

3 0 0 4 2 0 0 2

To
Day Month Year

Class of shares
(ordinary or preference etc.)

Ordinary

Number allotted

4,500,000

Nominal value of each share

£0.01p

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

£0.04p

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:



A31
COMPANIES HOUSE

AYGKAB81

0662
30/05/02

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

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

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

Shareholder details	Shares and share class allotted	
Name Charles Edward Willoughby Peel Address 31 Elms Road, London UK Postcode S W 4 L 9 E R	Class of shares allotted Ordinary	Number allotted 800,000
Name Graham Michael Simpson Address Rue du Chatelain 37, 1050 Ixelles, Brussels, Belgium UK Postcode L L L L L L L	Class of shares allotted Ordinary	Number allotted 625,000
Name Christopher David Radmore Address 50 High Street, Chrishall, Royston, Herts UK Postcode S G 8 L 8 R L	Class of shares allotted Ordinary	Number allotted 625,000
Name Christopher Holdsworth Hunt Address 105 Elgin Crescent, London UK Postcode W 1 1 L 2 J E	Class of shares allotted Ordinary	Number allotted 1,250,000
Name William John Worth Address Stradbroke House, Melford Road, Cavendish, Suffolk UK Postcode C O 1 0 8 A D	Class of shares allotted Ordinary	Number allotted 500,000

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

1

Signed  Date 30th APRIL 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

Oyez

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CHFP041

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

Please
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or in bold
block
capitals

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

Shareholder details	Shares and share class allotted	
<p>Name</p> <p>Geoffrey Ian Bowen</p> <p>Address</p> <p>10 Gwendolen Avenue, Putney, London</p> <p>UK Postcode S W 1 5 6 E H</p>	<p>Class of shares allotted</p> <p>Ordinary</p>	<p>Number allotted</p> <p>700,000</p>
<p>Name</p> <p>Address</p> <p>UK Postcode</p>	<p>Class of shares allotted</p>	<p>Number allotted</p>
<p>Name</p> <p>Address</p> <p>UK Postcode</p>	<p>Class of shares allotted</p>	<p>Number allotted</p>
<p>Name</p> <p>Address</p> <p>UK Postcode</p>	<p>Class of shares allotted</p>	<p>Number allotted</p>
<p>Name</p> <p>Address</p> <p>UK Postcode</p>	<p>Class of shares allotted</p>	<p>Number allotted</p>

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

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preferably in
black type, or
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Shareholder details	Shares and share class allotted	
Name <hr/> Address <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted	Number allotted
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