



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

47,220,000

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

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|--|--|--|
| | | |
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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)*

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



A81
COMPANIES HOUSE
AYGK392
0661
30/05/02

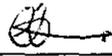
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

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 Paul Brett <hr/> Address 2 Brookside Road, London <hr/> <div style="text-align: right;">UK Postcode <u>N W 1 1 9 N E</u></div> | Class of shares allotted Ordinary <hr/> <hr/> | Number allotted 23,610,000 <hr/> <hr/> |
| Name Lamberhurst Vineyards (2000) Limited <hr/> Address Stenoak House, Lamberhurst Down, Lamberhurst, Tunbridge Wells, Kent <hr/> <div style="text-align: right;">UK Postcode <u>T N 3 1 8 E R</u></div> | Class of shares allotted Ordinary <hr/> <hr/> | Number allotted 23,610,000 <hr/> <hr/> |
| Name <hr/> Address <hr/> <div style="text-align: right;">UK Postcode <u>L L L L L L L L</u></div> | Class of shares allotted <hr/> <hr/> | Number allotted <hr/> <hr/> |
| Name <hr/> Address <hr/> <div style="text-align: right;">UK Postcode <u>L L L L L L L L</u></div> | Class of shares allotted <hr/> <hr/> | Number allotted <hr/> <hr/> |
| Name <hr/> Address <hr/> <div style="text-align: right;">UK Postcode <u>L L L L L L L L</u></div> | Class of shares allotted <hr/> <hr/> | Number allotted <hr/> <hr/> |

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

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 |