

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

07 05 2002

To
Day Month Year

03 12 2002

Class of shares
(ordinary or preference etc.)

ORDINARY

Number allotted

3,395,000

Nominal value of each share

£0.01p

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

1,270,000 @ 1p

1,250,000 @ 4p

875,000 @ 2.8p

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 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



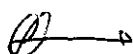
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>PAUL BRETT</u> Address <u>2 BROOKSIDE ROAD</u> <u>LONDON</u> UK Postcode <u>NW11 9NE</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>600,000</u>
Name <u>LAMBERTHURST VINEYARDS (2000) LIMITED</u> Address <u>STENOAK HOUSE, LAMBERTHURST DOWN,</u> <u>LAMBERTHURST, TUNBRIDGE WELLS, KENT</u> UK Postcode <u>TN3 8ES</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>600,000</u>
Name <u>RUPERT HUME-KENDALL</u> Address <u>STONE GREEN HALL, MERSHAM,</u> <u>ASHFORD, KENT</u> UK Postcode <u>TN25 7HE</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>625,000</u>
Name <u>RENNIE McCONNOCHIE</u> Address <u>ROUGHFIELD FARM, LONDON ROAD,</u> <u>HURST GREEN, EAST SUSSEX</u> UK Postcode <u>TN11 9TZ</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>625,000</u>
Name <u>FRAZER THOMPSON</u> Address <u>SHAW HOUSE, ANGLEY ROAD,</u> <u>CRAWBROOK, KENT</u> UK Postcode <u>TN11 7ZE</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>70,000</u>

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

1

Signed



Date

9/1/03

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

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CHFP041

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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

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

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
MARK SHEPPARD			
Address			
WOOLWICH HOUSE, 61 MOSELEY ROAD,		ORDINARY	875,000
MANCHESTER			
UK Postcode	M23 8ZL		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	LLLLLLLL		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	LLLLLLLL		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	LLLLLLLL		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	LLLLLLLL		

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

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preferably in
black type, or
bold block
lettering

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
_____		_____	_____
Address		_____	_____
_____		_____	_____
_____		_____	_____
UK Postcode L L L L L L L L		_____	_____
Name		Class of shares allotted	Number allotted
_____		_____	_____
Address		_____	_____
_____		_____	_____
_____		_____	_____
UK Postcode L L L L L L L L		_____	_____
Name		Class of shares allotted	Number allotted
_____		_____	_____
Address		_____	_____
_____		_____	_____
_____		_____	_____
UK Postcode L L L L L L L L		_____	_____
Name		Class of shares allotted	Number allotted
_____		_____	_____
Address		_____	_____
_____		_____	_____
_____		_____	_____
UK Postcode L L L L L L L L		_____	_____
Name		Class of shares allotted	Number allotted
_____		_____	_____
Address		_____	_____
_____		_____	_____
_____		_____	_____
UK Postcode L L L L L L L L		_____	_____
Name		Class of shares allotted	Number allotted
_____		_____	_____
Address		_____	_____
_____		_____	_____
_____		_____	_____
UK Postcode L L L L L L L L		_____	_____