

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
0 5 0 4 2 0 0 2

To
Day Month Year

Class of shares
(ordinary or preference etc.)

Ordinary

Number allotted

6,375,000

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

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 Paul Richard Kraftman Address Beechfield, Moles Hill, Bishott, Surrey UK Postcode K T 2 2 0 T B	Class of shares allotted Ordinary	Number allotted 3,125,000
Name Carl Christian Carlsen Address 5 Springhurst Close, Croydon, Surrey Kent UK Postcode C R 0 5 A T	Class of shares allotted Ordinary	Number allotted 2,500,000
Name Christopher Kerr Brown Address The Vines, The Down, Lamberhurst, Tunbridge Wells, Kent UK Postcode T N 3 8 E R	Class of shares allotted Ordinary	Number allotted 625,000
Name Terry R Roydon Address Kingsmill, The Marlins, Northwood, Middlesex UK Postcode H A 6 3 N P	Class of shares allotted Ordinary	Number allotted 125,000
Name Address UK Postcode	Class of shares allotted 	Number allotted

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

Signed

Date

05 - 04 - 02

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