

Please complete in typescript, or in bold black capitals

| CHWP000 | | (Revised 2005) Return of Allotment of Shares | | | |
|--|----------------------------|--|--|--|--|
| Company Number 1 | 0975 | Return of Allothient of Shares | | | |
| Company name in full | DOBBIES GARDEN CENTRES plc | | | | |
| | | | | | |
| Shares allotted (including bonus shares) (see Guidance Booklet GBA6) | | | | | |
| , | From | То | | | |
| Date or period during which shares were allotted | Day Month Y | ear Day Month Year | | | |
| (If shares were allotted on one date enter that date in the "from" box) | 2 2 0 3 2 0 | 0 7 | | | |
| Class of shares (ordinary or preference etc) | ORDINARY | | | | |
| Number allotted | 1,000 | | | | |
| Nominal value of each share | 10p | | | | |
| Amount (if any) paid or due on ea share (including any share premium) | £2 60 | | | | |
| | | nes and addresses of the allottees and the d class of shares allotted to each overleaf | | | |
| If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state | | | | | |
| % that each share is to be treated as paid up | | | | | |
| % (if any) that each share is to be paid up in cash | | | | | |
| Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing) | | | | | |



09/2005



26/04/2007 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP 4 Edinburgh 2

DX 33050 Cardiff

Names and addresses of the aliottees

| Shareholder details (list joint allottees as one shareholder) | Shares and share class allotted | |
|--|---------------------------------|---|
| Name(s) Mrs Laura Hastie | Class of shares allotted | Number allotted |
| Address 8 Evershed Drive, Pitcorthie | ORDINARY | 1,000 |
| Dunfermline | _ | |
| UK Postcode _K _Y _1 _1 _5 _D L | | <u> </u> |
| Name(s) | Class of shares allotted | Number allotted |
| Address | | |
| | | L |
| UK Postcode | | L |
| Name(s) | Class of shares allotted | Number allotted |
| Address | _ | |
| | _ | |
| UK Postcode | | L |
| Name(s) | Class of shares allotted | Number allotted |
| Address | | |
| | - - | |
| UK Postcode | | · |
| Name(s) | Class of shares allotted | Number aliotted |
| Address | _ | |
| L | | L |
| UK Postcode | | <u> </u> |
| Please enter the number of continuation sheets (if any) attached to this | s form | |
| igned Shouph Dom D | ate 19th April 2007 | - · · · · · · · · · · · · · · · · · · · |
| ** A director / secretary / administrator / administrative receiver / receiver / | Please delete as appropriate | |
| Contact Details | | |
| ou do not have to give any contact information in the box opposite but if | DIRECTOR | |

you do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

| DX number | DX exchange | |
|----------------------|---------------------------|--|
| LASSWADE, EH18 1AZ | Tel | |
| DOBBIES GARDEN CENTI | RES plc, MELVILLE NURSERY | |
| SHARON BROWN, FINAN | CE DIRECTOR | |