

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

1725219

Company name in full

WHITEHEAD MANN 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

23 11 2001

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

2,800,000

Nominal value of each share

5p

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

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

100%

**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)

285 pence per share

**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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh



LD5
COMPANIES HOUSE
COMPANIES HOUSE

0378
12/12/01
03/12/01

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

Shareholder details		Shares and share class allotted	
Name <u>JONATHAN BAINES</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1,111,138</u>
Address <u>1 Pembroke Cottages,</u> <u>Edwardes Square, London</u> UK Postcode <u>W</u> <u>8</u> <u> </u> <u> </u> <u>6</u> <u>P</u> <u>A</u>			
Name <u>KARIN BARNICK</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>125,100</u>
Address <u>74 Alleyn Road,</u> <u>Dulwich, London</u> UK Postcode <u>S</u> <u>E</u> <u>2</u> <u>1</u> <u>8</u> <u>A</u> <u>H</u>			
Name <u>PHILIP BEDDOWS</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>18,765</u>
Address <u>23 Eccles Road</u> <u>London</u> UK Postcode <u>S</u> <u>W</u> <u>1</u> <u>1</u> <u>1</u> <u>L</u> <u>Y</u>			
Name <u>KEVIN BOYLE</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>7,506</u>
Address <u>Northwold, Western Road,</u> <u>Cheltenham, Glos.</u> UK Postcode <u>G</u> <u>1</u> <u>5</u> <u>0</u> <u>3</u> <u>R</u> <u>J</u>			
Name <u>ROBERT BRUCE</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>18,765</u>
Address <u>Brookside House, Northchapel,</u> <u>Petworth, West Sussex</u> UK Postcode <u>G</u> <u>U</u> <u>2</u> <u>8</u> <u>9</u> <u>E</u> <u>N</u>			

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

3

Signed

[Signature]
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

23/11/2001

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.

Clifford Chance Limited Liability Partnership

200 Aldersgate Street, London, EC1A 4JG

Ref: VCL/W1922/00585

Tel 020 7600 1000

DX number DX: 606

DX exchange LONDON

Package: 'Laserform'
by Laserform International Ltd.

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Form 88(2) continuation sheet no:

1

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

Shareholder details		Shares and share class allotted	
Name	Class of shares allotted	Number allotted	
<u>RICHARD CLASS</u>			
Address			
<u>Flat 4, Summer Court,</u>	<u>ORDINARY</u>	<u>20,016</u>	
<u>100 Sunningfields Road, London</u>			
UK Postcode <u>N W 4 L 4 R H</u>			
Name	Class of shares allotted	Number allotted	
<u>TOBY CROSTHWAITE</u>			
Address			
<u>Flat 1D, Winfield Gardens, 38 Shan Kwong Road,</u>	<u>ORDINARY</u>	<u>11,134</u>	
<u>Happy Valley, Hong Kong</u>			
UK Postcode <u> </u>			
Name	Class of shares allotted	Number allotted	
<u>ANTONY DUNLOP</u>			
Address			
<u>Sticks, Pantiles Close</u>	<u>ORDINARY</u>	<u>21,267</u>	
<u>St John's Woking</u>			
UK Postcode <u>G U 2 1 1 P T</u>			
Name	Class of shares allotted	Number allotted	
<u>HUGO EDDIS</u>			
Address			
<u>8 Damer Terrace,</u>	<u>ORDINARY</u>	<u>197,658</u>	
<u>London</u>			
UK Postcode <u>S W 1 0 0 N Z</u>			

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

Shareholder details	Shares and share class allotted	
Name <u>VICTORIA EVANS</u> Address <u>72 Stephendale Road</u> <u>London</u> UK Postcode <u>S W 6 L 2 P G</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>6,943</u>
Name <u>AMANDA FRANKLIN</u> Address <u>40 Chestnut Road</u> <u>Kingston Upon Thames, Surrey</u> UK Postcode <u>K T 2 L 5 A P</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>313</u>
Name <u>FIONA GAFFNEY</u> Address <u>88 Red Post Hill, Herne Hill</u> <u>London</u> UK Postcode <u>S E 2 4 9 P W</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>25,020</u>
Name <u>JULIA GALLOP</u> Address <u>15 Gunter Grove</u> <u>London</u> UK Postcode <u>S W 1 0 0 U N</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>31,275</u>
Name <u>NICK HEDLEY</u> Address <u>51 King George Street</u> <u>Greenwich, London</u> UK Postcode <u>S E 1 0 8 Q B</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>18,765</u>
Name <u>DAVID HUI</u> Address <u>Flat 7a South Court, 20 Shan Kwong Road,</u> <u>Happy Valley, Hong Kong</u> UK Postcode <u> </u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>135,108</u>

Signed _____ Designation: _____ Date _____

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Form 88(2) continuation sheet no:

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Shareholder details	Shares and share class allotted	
Name <u>BEN JONES</u>	Class of shares allotted	Number allotted
Address <u>143 Compass House</u> <u>Smugglers Way</u> UK Postcode <u>S W 1 8 1 D B</u>	<u>ORDINARY</u>	<u>6,943</u>
Name <u>ANNA LARCOM</u>	Class of shares allotted	Number allotted
Address <u>Little Thatches, Mill Lane</u> <u>Westbury, Northants</u> UK Postcode <u>L L L L L L L</u>	<u>ORDINARY</u>	<u>126,351</u>
Name <u>KEN LEE</u>	Class of shares allotted	Number allotted
Address <u>69 Fishpool Street</u> <u>St Albans, Herts</u> UK Postcode <u>A L 3 L 4 R U</u>	<u>ORDINARY</u>	<u>7,506</u>
Name <u>NANCY LEUNG</u>	Class of shares allotted	Number allotted
Address <u>2007 Choi Pik House, Choi Po Court,</u> <u>Sheung shui, NT, Hong Kong</u> UK Postcode <u>L L L L L L L</u>	<u>ORDINARY</u>	<u>11,134</u>

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

Shareholder details	Shares and share class allotted	
Name <u>REBECCA LONGLEY</u> Address <u>Flat 7</u> <u>231 St John St, London</u> UK Postcode <u>E C 1 V 4 N G</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>18,765</u>
Name <u>CAROLINE LOR</u> Address <u>Flat 7</u> <u>Leinster Square, London</u> UK Postcode <u>W 2 L L 4 P U</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>12,510</u>
Name <u>ANTHONY MAY</u> Address <u>Flat 4</u> <u>3 Mapesbury Road, London</u> UK Postcode <u>N W 2 L 4 H X</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>197,658</u>
Name <u>RODDY MCKELLAR</u> Address <u>Dray Corner Barn, Dray Corner Road,</u> <u>Headcorn, Kent</u> UK Postcode <u>T N 2 7 9 P A</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>5,004</u>
Name <u>MARY NELSON</u> Address <u>Dewes Green Farm, Berden</u> <u>Bishops Stortford, Herts</u> UK Postcode <u>C M 2 3 1 A R</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>5,004</u>
Name <u>LOUISE POULSON</u> Address <u>147 Eltham Palace Road, Greenwich</u> <u>London</u> UK Postcode <u>S E 9 L 5 N A</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2,289</u>

Signed _____ Designation: _____ Date _____

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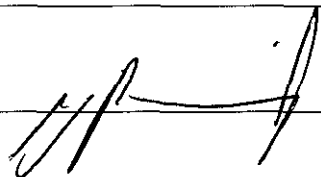
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	Class of shares allotted	Number allotted	
AMY RUSSO			
Address			
South Pavilion, 35 Danbury Street	ORDINARY	275,220	
London			
UK Postcode N 1 L L 8 L E			
Name	Class of shares allotted	Number allotted	
RENEE SOHANPAL			
Address			
9 Lydeard Road, East Ham,	ORDINARY	11,134	
London			
UK Postcode E 6 L L 2 A B			
Name	Class of shares allotted	Number allotted	
SONIA THOMAS			
Address			
3 Aspley Road	ORDINARY	11,134	
London			
UK Postcode S W 1 8 2 D B			
Name	Class of shares allotted	Number allotted	
JENNY WALKER			
Address			
38 South Road, Saffron Walden,	ORDINARY	42,471	
Essex			
UK Postcode C B 1 1 3 D N			

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

Shareholder details	Shares and share class allotted	
Name <u>PENNY WALKER</u> Address <u>Farley Cottage, Manor Road</u> <u>Ripley, Surrey</u> UK Postcode <u>G U 2 3 6 J W</u>	Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>5,004</u>
Name <u>ANDREA WARD</u> Address <u>40 Elm Grove Road</u> <u>London</u> UK Postcode <u>S W 1 3 0 B T</u>	Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>37,530</u>
Name <u>PETER WISHER</u> Address <u>Flat 5, 50 Queensgate,</u> <u>South Kensington, London</u> UK Postcode <u>S W 7 1 5 J N</u>	Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>275,220</u>
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted

Signed



Designation

Finance Director

Date

23/11/2001