



Companies House

— for the record —

88(2)

Return of Allotment of Shares

CHFP000

Company Number

2287644

Company name in full

HOMESTYLE 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

19 02 2002

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

3,990

Nominal value of each share

25p

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

126p

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)

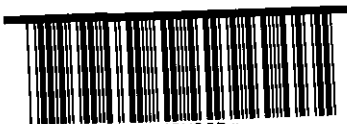
When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
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



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COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name <u>AS PER ATTACHED SCHEDULE</u> Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>3,990</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 _____
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted _____	Number allotted _____

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

1

Signed

C. J. D. S. O.

Date

19.2.2002

A director / secretary / administrator / administrative receiver / 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.

<u>M.E. DYSON, ROSEDALE HOUSE</u>	
<u>BRAMLEY WAY, HELLABY, ROTHERHAM</u>	
<u>S66 8QB</u>	Tel <u>01709 800800</u>
DX number	DX exchange

Shares Issued Analysis Report

Homestyle Group PLC

Name/Address	No of Shares Exercised	Exercise Price	Total Exercise Price
Mrs Maureen Buckel, 50 Victoria Road, Padiham, Nr Burnley, Lancs, BB12 8QY	433	£1.26	£545.58
Mr Steven Curtis, 13 Redruth Gardens, Whitley, Reading	154	£1.26	£194.04
Mr Christopher Halloran, 2 Farleigh Close, Westhoughton, Bolton, BL5 3EB	309	£1.26	£389.34
Mr Peter Lang, 137 Heaton Park Road, Blackley, Manchester, M8 0PE	309	£1.26	£389.34
Mrs Susan Wearing Evans, 7 Primrose Road, Pencaeran, Gardeners Lane,	1,671	£1.26	£2,105.46
Mr Derek Wright, 84 Caldene Ave, Mytholmroyd, Hebden Bridge, West Yorkshire, HX7 5AJ	1,114	£1.26	£1,403.64