

QQ	17	1
OO	( <	

for the record							001Z
Please complete in typescript, or in bold black capitals CHW P000					ı Re	eturn of	(Revised 2005 Allotment of Share
Company Number	2877	315					
Company name in full	RED	ROW PLC					
Shares allotted (including bonus (see Guidance Booklet GBA6)  Date or period during which	sha	res)	From Month	′ear		Day N	To Month Year
shares were allotted (If shares were allotted on one date enter that date in the "from" box)		1 5	0 1 2 0	I 0 1	8		
Class of shares (ordinary or preference etc)		ORDINAR	Y				
Number allotted		7,617					
Nominal value of each share		10p					
Amount (if any) paid or due on e share (including any share premium)	each	£2 71					
							of the allottees and the lotted to each overlea
If the allotted shares (including be cash please state	onu	s shares) a					
% 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		£20,642 0			<u> </u>		
the shares were allotted (This information must be supported by	y		<u></u>				
the onginal or a certified copy of the contract or by Form 88(3) if the contract is not in writing)	ct						
	_						





A08 17/01/2008 **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 OF Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for commence registered in Castland

DX 33050 Cardiff

DX 235 Edinburgh ALID A Ediah mh 1

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share	class allotted
Name(s) PLEASE SEE ATTACHED SCHEDULE FOR SHAREHOLDER DETAILS	Class of shares allotted	Number allotted
Address	ORDINARY	7,617
UK Postcode	L	<u> </u>
Name(s)	Class of shares allotted	Number allotted
Address		
<u> </u>		
UK Postcode L L L L L		
Name(s)	Class of shares allotted	Number allotted
Address		;
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		L
Name(s)	Class of shares allotted	Number aliotted
Address		
		<u> </u>
UK Postcode		L
Please enter the number of continuation sheets (if any) attached to this	form	
Signed Da	te 15 JANUARY 2008	<del></del>
** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor	ease delete as appropnate	
Contact Details	<u> </u>	

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 nublic record

G A COPE		_
GROUP COMPANY SECR	RETARY/LEGAL DIRECTOR	_
	Tel 01244 520044	
DX number 708570	DX exchange ST DAVIDS PARK	

Redrow Matunty Exercise Schedule 15h January 2008

FORENAMES SURNAME ADD1	SURNAME	ADD1	ADD2	ADD3	ADD4	ADDS	OPTION PRICE	EXERCISED	OPTION PRICE   EXERCISED   COST SHARES
Roy	Hodkinson	73 Duddle Lane	Walton le Dale	PRESTON	PR5 4UB		271	559	£1,514 89
lan David	Light	16 Hayton Wood View Aberford	LEEDS	LS25 3AN			271	419	£1 135 49
Alan J	Lindsay	8 Sycamore Drive	Addingham	ILKLEY	West Yorkshire	LS29 ONY	271	1118	£3,029 78
Richard	Linnell	46 Ermine Road	NORTHAMPTON	NN3 5ES		_	271	669	£1,894 29
Graham	Micklewnght	Micklewright 75 Rugeley Road	Burntwood	Staffs		WS7 9BW	271	1398	£3,788 58
Peter John	Shergold	13 Worlebury Hill Road	Worlebury	WESTON SUPER MARE	Avon	BS22 9SG	271	669	£1,894 29
Kathanne M	Stanford	10 Trinity Drive	Tame Meadow	TAMWORTH	Staffs	B79 7YA	271	978	£2,650 38
Tracy Anne	Tumer	25 Maes Y Dyffryn	HOLYWELL	Clwyd		CH8 7QR	271	669	£1 894 29
Pamela Ann	Ward	61 Ty Llwyd Parc	Quakers Yard	Trehams	Mid Glamorgan	CF46 5LB	271	669	£1,894 29
Barry Peter	Zaple	Navar	13 Pinewood Drive SOMERTON	SOMERTON	Somerset	TA11 6JP	271	349	£945 79
								7617	£20.642 07