



Companies House

— for the record —

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals

CHWP000

Return of Allotment of Shares

Company Number

2877315

Company name in full

REDROW PLC

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

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 1 0 4 2 0 0 7

To

Day Month Year

0 1 0 4 2 0 0 7

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

101

4,544

Nominal value of each share

10P

10P

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

£2 97

£2 71

List the names and addresses of the allottees and the
number and 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)

£12,614 21

When you have completed and signed the form please 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

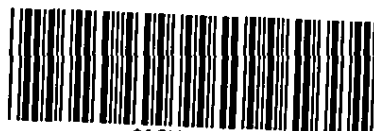
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



A5IALYKA

A64

03/04/2008

113

COMPANIES HOUSE

THURSDAY

Names and addresses of the allottees

| Shareholder details (list joint allottees as one shareholder) | | Shares and share class allotted | |
|---|--|---|---|
| Name(s) ANDREA CLAUDIA NIPPE <hr/> Address 17 BLAISEDELL VAIE HENBURY <hr/> BRISTOL <hr/> UK Postcode B S 1 0 7 X B | | Class of shares allotted ORDINARY <hr/> <hr/> <hr/> | Number allotted 101 <hr/> <hr/> <hr/> |
| Name(s) HELEN DAVIES <hr/> Address 14 CAE HAF NORTHOP HALL <hr/> MOLD FLINTSHIRE <hr/> UK Postcode C H 7 6 G B | | Class of shares allotted ORDINARY <hr/> <hr/> <hr/> | Number allotted 1,048 <hr/> <hr/> <hr/> |
| Name(s) KAREN MARGARET JONES <hr/> Address 63 NORTH ROAD WEST BRIDGFORD <hr/> NOTTINGHAM <hr/> UK Postcode N G 2 7 N G | | Class of shares allotted ORDINARY <hr/> <hr/> <hr/> | Number allotted 3,496 <hr/> <hr/> <hr/> |
| Name(s) <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode | | Class of shares allotted <hr/> <hr/> <hr/> | Number allotted <hr/> <hr/> <hr/> |
| Name(s) <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode | | Class of shares allotted <hr/> <hr/> <hr/> | Number allotted <hr/> <hr/> <hr/> |

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

Signed

Date 01 APRIL 2008

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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.

| | |
|-------------------------|-----------------------------|
| G A COPE | |
| GROUP COMPANY SECRETARY | |
| Tel 01244 520044 | |
| DX number 708570 | DX exchange ST DAVID'S PARK |