

Oyez

Please complete in typescript, or
in bold black capitals.

CHFP041

Company Number

3300987

Company name in full

The Peacock Group Plc

88(2)

(Revised 2005)

Return of Allotment of Shares

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

1 6 0 1 2 0 0 6

To

Day Month Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY		
1,355,102		
£0.01		
£1.0345		

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)



A36 *AFYH9C9Y* 153
COMPANIES HOUSE 21/01/2006

09/2005

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 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

CO88(2)/1

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Mr Keith Bryant	Address 186 Lexington Village, Adventurers Quay, Cardiff, UK Postcode CF10 4NS	Class of shares allotted	Number allotted
		ORDINARY	266,912
Name(s) Mr Neil Burns	Address 8 Ffordd Gwern, St Fagans, Cardiff, UK Postcode CF5 6PB	Class of shares allotted	Number allotted
		ORDINARY	246,465
Name(s) Mr Mike Killick	Address 1 Fryth Wood, Chepstow, Monmouthshire, UK Postcode NP16 6DU	Class of shares allotted	Number allotted
		ORDINARY	87,412
Name(s) Mr Richard Kirk	Address 49 Ledbury Road, Notting Hill, London, UK Postcode W11 2AA	Class of shares allotted	Number allotted
		ORDINARY	415,558
Name(s) Mr Christopher Miles	Address Saint Mary's House, Saint Mary's Lane, Burghill, Hereford, UK Postcode HR4 7QL	Class of shares allotted	Number allotted
		ORDINARY	22,870

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

4

Signed

Date 16/01/2006

*** 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.

FRESHFIELDS BRUCKHAUS DERINGER

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

DX number 23

DX exchange LONDON/CHANCERY

Company Number

3300987

Company name in full

The Peacock Group Plc

Names and addresses of the allottees (continued)

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s)		Class of shares allotted	Number allotted
Mr David Pidgeon			
Address		ORDINARY	150,000
93 Birchy Close, Dickens Heath, Solihull, West Midlands,			
UK Postcode	B 9 0 L L Q L		
Name(s)		Class of shares allotted	Number allotted
Mrs Helen Rees			
Address		ORDINARY	19,033
17 Fidlas Road, Llanishen, Cardiff, South Wales,			
UK Postcode	C F L A 0 L W		
Name(s)		Class of shares allotted	Number allotted
Ms Karen Grinsell			
Address		ORDINARY	2,265
10 Alpine Close, Bitterne, Southampton, Hampshire,			
UK Postcode	S 0 L 8 S Q N		
Name(s)		Class of shares allotted	Number allotted
Miss Eleanor Leuty			
Address		ORDINARY	4,576
22 Maxwell Street, Breaston, Derby, Derbyshire,			
UK Postcode	D E 7 2 3 A H		
Name(s)		Class of shares allotted	Number allotted
Ms Jane Hamilton-Fisher			
Address		ORDINARY	2,567
73 St Audrey Avenue, Bexleyheath, Kent,			
UK Postcode	D A 7 L 5 D A		

Names and addresses of the allottees

Please do not
write in this
margin

Please
complete
legibly,
preferably in
black type, or
bold block
lettering

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Mrs Pamela Quick Address Looseland Cross Bungalow, Nomansland, Tiverton, Devon, UK Postcode E X 1 6 8 Q R	Class of shares allotted ORDINARY	Number allotted 2,911
Name(s) Miss Stephanie Williams Address Flat 2, 13 Christchurch Road, Bristol, UK Postcode B S 8 1 4 E F	Class of shares allotted ORDINARY	Number allotted 9,818
Name(s) Mr Richard Antrum Address Rydal Mount, St Lawrence Road, Chepstow, Monmouthshire, UK Postcode N P 6 1 5 B J	Class of shares allotted ORDINARY	Number allotted 45,317
Name(s) Mrs Claire Burns Address 8 Ffordd Gwern, St Fagans, Cardiff, UK Postcode C F 5 1 6 P B	Class of shares allotted ORDINARY	Number allotted 30,211
Name(s) Mrs Caroline Andrew Address Wallace House, Tholthorpe, York, UK Postcode Y O 6 1 1 S N	Class of shares allotted ORDINARY	Number allotted 974
Name(s) Mr Michael Gardner Address 121 St John Street, Ogmere Vale, Bridgend, South Wales, UK Postcode C F 3 2 7 B B	Class of shares allotted ORDINARY	Number allotted 1,000

Please
complete in
typescript or
in bold block
capitals
CHFP041

Company Number

3300987

Company name in full

The Peacock Group Plc

Names and addresses of the allottees (continued)

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s)		Class of shares allotted	Number allotted
Mr Mark Pickersgill			
Address			
53 Windsor Esplanade, Butetown, Cardiff, South Wales,		ORDINARY	5,685
UK Postcode	CF10 5BG		
Name(s)		Class of shares allotted	Number allotted
Mr Ian Tabor			
Address			
38 The Maltings, Pentwyn, Cardiff,		ORDINARY	1,600
UK Postcode	CF2 3EP		
Name(s)		Class of shares allotted	Number allotted
Ms Sian Apjohn- Williams			
Address			
Ty Canol, Llandow, Cowbridge, Vale of Glamorgan,		ORDINARY	12,397
UK Postcode	CF7 1JN		
Name(s)		Class of shares allotted	Number allotted
Mrs Nicola Higgins			
Address			
16 Southview, London Road, Peterborough, Cambridgeshire,		ORDINARY	1,878
UK Postcode	PE2 1DA		
Name(s)		Class of shares allotted	Number allotted
Mrs Janice Mock			
Address			
13 Daniell Close, Sully, Vale of Glamorgan,		ORDINARY	13,902
UK Postcode	CF6 4JY		

Names and addresses of the allottees

Please do not write in this margin

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Mr Arnold Williams Address 11 St Margarets Place, Whitchurch, Cardiff, UK Postcode CF14 7AD	Class of shares allotted ORDINARY	Number allotted 4,767
Name(s) Mrs Donna Watson Address 12 Westwood Avenue, Godley, Hyde, Cheshire, UK Postcode SK14 3AZ	Class of shares allotted ORDINARY	Number allotted 748
Name(s) Mr Stephen Watson Address 12 Westwood Avenue, Godley, Hyde, Cheshire, UK Postcode SK14 3AZ	Class of shares allotted ORDINARY	Number allotted 1,247
Name(s) Mr Steve Owen Address 19a High Street, Borough Green, Seven Oaks, Kent, UK Postcode TN11 5BT	Class of shares allotted ORDINARY	Number allotted 1,247
Name(s) Mrs Irene Mathews Address 2 Ogmores Drive, The Gables - Nottage, Porthcawl, Bridgend, UK Postcode CF36 3HR	Class of shares allotted ORDINARY	Number allotted 623
Name(s) Mrs Kieron Hardy Address 30 St Aidan Crescent, Heath, Cardiff, South Wales, UK Postcode CF14 4AU	Class of shares allotted ORDINARY	Number allotted 3,119

Please complete legibly, preferably in black type, or bold block lettering