



**Companies House**  
*for the record*

# 88(2)

## Return of Allotment of Shares

*Please complete in typescript, or  
in bold black capitals.*

CHWP000

**Company Number**

04868977

**Company name in full**

REGUS 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

0 5 1 2 2 0 0 3

To

Day Month Year

**Class of shares**

*(ordinary or preference etc)*

ORDINARY

**Number allotted**

509600

**Nominal value of each share**

£0.05

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

£0.2668

**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)*

**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**

7



A38 \*AKYLUQTGM 0615  
COMPANIES HOUSE 12/12/03

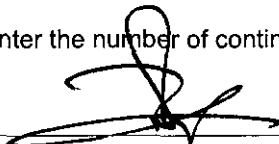
**Names and addresses of the allottees** *(List joint share allotments consecutively)*

Shareholder details		Shares and share class allotted	
Name <u>SEE ATTACHED LIST</u> 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 _____ _____ _____
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 sheets (if any) attached to this form

1

Signed



Date

11 December 2003

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>TIM REGAN</u>	
<u>3000 HILLSWOOD DRIVE, CHERTSEY</u>	
<u>SURREY KT16 0RS</u>	Tel <u>01932 895059</u>
DX number	DX exchange

REGUS GROUP PLC  
LIST OF ALLOTTEES  
5 DECEMBER 2003

Forename	Surname	Home Address				Country	Options Exercised	Exercise price
Andrew	Watts	46 Camp Street			Milford	01757	United States	28,000 £0.2668
Linda	Chiles	234 Steeplechase Ct.			Schaumburg	60173	United States	28,000 £0.2668
Curtis	Degreff	7100 Southwest 114 Terrace			Pinecrest	33156	United States	56,000 £0.2668
Donna	Scott	47679 Rhyolite Place			Potomac Falls	20165	United States	28,000 £0.2668
Andrea	Iavarone	150 Southfield Avenue		Apt 2225	Stamford	CT 06902	United States	33,600 £0.2668
Kevin	Sheehan	20578 Courier Ridge Place			Ashburn	20147	United States	28,000 £0.2668
Richard	Page	1540 Promenade Lane			Wheaton	60187	United States	28,000 £0.2668
Michael	Berretta	190 River Run			Roswell	30075	United States	28,000 £0.2668
Joseph	Sullivan	3201 Port Royale Drive South, Apt A			Ft. Lauderdale	33308	United States	28,000 £0.2668
John	Mlynski	8 Patrick Lane			Westport	06880	United States	168,000 £0.2668
Brian	Dice	1727 38th Avenue		san Francisco	CA	94122	United States	28,000 £0.2668
Jeffrey	Doughman	551 Mayfair Lane			Naperville	60565	United States	28,000 £0.2668