



Companies House  
for the market

Please complete in typescript, or  
in bold black capitals  
CHWP000

# 88(3)

(Revised 2005)

## Particulars of a contract relating to shares allotted as fully or partly paid up otherwise than in cash

Note This form is only for use where the  
contract has not been reduced to writing

Company Number

604574

Company name in full

BARRATT DEVELOPMENTS PLC

gives the following particulars of a contract which has not been  
reduced to writing

- 1 Class of Shares  
(ordinary or preference etc)
- 2 The number of shares allotted as fully  
or partly paid up otherwise than in cash
- 3 The nominal value of each such share
- 4a The amount of such nominal value to be  
considered as paid up on each share  
otherwise than in cash
- b The value of each share allotted  
ie the nominal value and any premium
- c The amount to be considered as paid  
up in respect of b

ORDINARY		
544		
10p		
10p		
10p		
10p		

continue overleaf

Signed

*Lawrence Dent*

Date

13/8/07

\*\*Delete as appropriate

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

### Contact Details

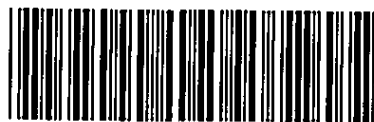
You do not have to give any contact  
information in the box opposite but if  
you do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record

IAN HOGARTH

Tel 0191 227 2035

DX number

DX exchange



A13

\*A55JFS7H\*

18/08/2007

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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

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

SATURDAY

- 5 If the consideration for the allotment of such shares is services, or any consideration other than that mentioned in 6,7 or 8 below, state the nature and amount of such consideration, and the number of shares allotted

950p AND 1.0647 BARRATT SHARES (PLUS  
ANY LOAN NOTES IN NOMINAL VALUE OF  
£1 ISSUED BY BARRATT ELECTED FOR  
PURSUANT TO LOAN NOTE ALTERNATIVE)  
FOR EACH SHARE OF 10p EACH IN  
THE CAPITAL OF WILSON BOWDEN  
LIMITED ISSUED TO OPTION HOLDERS IN  
THE WILSON BOWDEN SAYE SCHEME  
WHO EXERCISED THEIR OPTIONS ON  
2 AUGUST 2007

- 6 If the allotment is a bonus issue,  
state the amount of reserves  
capitalised in respect of this issue
- 7 If the allotment is made in consideration  
of the release of a debt, e.g., a director's  
loan account, state the amount released
- 8 If the allotment is made in connection with  
the conversion of loan stock, state the amount  
of stock converted in respect of this issue