



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

604574

Company name in full

BARRATT DEVELOPMENTS 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

To

Day Month Year

Day Month Year

2 6 0 4 2 0 0 6

1 7 0 7 2 0 0 6

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

1000

Nominal value of each share

10P

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

£5.90

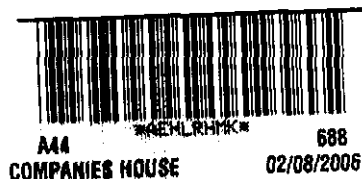
List the names and addresses of the allottees and the number of shares allotted to each overleaf

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)



A44
COMPANIES HOUSE
02/08/2006

A23
COMPANIES HOUSE
21/07/2006

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

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

| Shareholder details | | Shares and share class allotted | |
|------------------------------------|--|---------------------------------|-------------------------|
| Name _____ | | Class of shares allotted | Number allotted |
| Address _____ _____ _____ | | SEE ATTACHED SCHEDULE | _____ _____ _____ |
| UK Postcode L L L L L L L | | | |
| Name _____ | | Class of shares allotted | Number allotted |
| Address _____ _____ _____ | | | _____ _____ _____ |
| UK Postcode L L L L L L L | | | |
| Name _____ | | Class of shares allotted | Number allotted |
| Address _____ _____ _____ | | | _____ _____ _____ |
| UK Postcode L L L L L L L | | | |
| Name _____ | | Class of shares allotted | Number allotted |
| Address _____ _____ _____ | | | _____ _____ _____ |
| UK Postcode L L L L L L L | | | |
| Name _____ | | Class of shares allotted | Number allotted |
| Address _____ _____ _____ | | | _____ _____ _____ |
| UK Postcode L L L L L L L | | | |

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

Signed

Laurence Dent

Date

20th July 2006

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.

| | |
|---|---------------|
| c/o D.J. CALLUM, BARRATT DEVELOPMENTS PLC, | |
| ROTTERDAM HOUSE, 116 QUAYSIDE, NEWCASTLE UPON | |
| TYNE, NE1 3DA Tel 0191 227 2000 | |
| DX number — | DX exchange — |

BARRATT DEVELOPMENTS PLC
2004 GRANT OF OPTIONS
LIST OF ALLOTTEES
26 APRIL 2006 to 17 JULY 2006

| Title | Forename | Surname | Address Line 1 | Address Line 2 | Address Line 3 | Date exercised | Number of Options exercised |
|-------|----------|---------|------------------|----------------|----------------|----------------|-----------------------------|
| Mr | James | Cowie | 44 Barratt Drive | Ellon | Aberdeenshire | 16/06/2006 | 1,000 |
| | | | | | | | 1,000 |

THE BARRATT DEVELOPMENTS PLC ORDINARY SHARES OF 10P EACH