



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

BARRAT 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 5 2 0 0 5

0 8 0 6 2 0 0 5

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

5000

Nominal value of each share

10P

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

£3.15

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)*

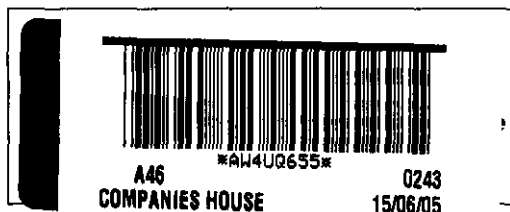
**When you have completed and signed the form send it to
the Registrar of Companies at:**

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**



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

Shareholder details		Shares and share class allotted	
Name SEE ATTACHED SCHEDULE <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
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Please enter the number of continuation sheets (if any) attached to this form

Signed

Liam Dew

Date 14th JUNE 2005

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, WINGROVE	
HOUSE, PONTELAND ROAD, NEWCASTLE UPON TYNE	
NE5 3DP	Tel 0191 2866811
DX number <u> </u>	DX exchange <u> </u>

BARRATT DEVELOPMENTS PLC
2001 GRANT OF OPTIONS
LIST OF ALLOTTEES
12 MAY 2005 TO 25 MAY 2005

Title	Forename	Surname	Address Line 1	Address Line 2	Address Line 3	Date exercised	Number of Options exercised
Mr	Paul	Robinson	37 West Hill Court	Millfield Lane	London	07/06/2005	1,000
Miss	Cindy	Wheeler	Millview Cottage	165 Stambbridge Road	Stambbridge	02/06/2005	1,000
Mr	Neil	Ferrie	58 Major's Loan	Falkirk		06/06/2005	1,000
Mr	Robert Lloyd	Furnston	28 Windsor Drive	Leek	Staffordshire	03/06/2006	1,000
Ms	Hilary	Cridge	68 Fommon Road	ithoose	vale of glam	06/06/2005	1,000