



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

Day Month Year

3 0 0 6 2 0 0 4

To

Day Month Year

0 7 0 7 2 0 0 4

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

4500

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



A32
COMPANIES HOUSE

0688
13/07/04

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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/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted	Number allotted
Name <hr/> Address <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted	Number allotted
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Name <hr/> Address <hr/> <hr/> 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

Signed

Laurence Dent

Date

9th July 2004

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.

% D. J. CHLUM, Barratt Developments PLC	
Wingrove House, Ponteland Road, NEWCASTLE UPON	
TYNE NE 6 3DP.	Tel 0191-2866811
DX number -	DX exchange -

BARRATT DEVELOPMENTS PLC
2001 GRANT OF OPTIONS
LIST OF ALLOTTEES
30 JUNE 2004 TO 7 JULY 2004

	Forename	Surname	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Address Line 5	POST CODE	COUNTRY	Date exercised	Number of Options exercised
Mr	Mervyn Charles	Dowrick	18 Whitestone Lane	Newton	Swansea			SA3 4UH		07/07/2004	1500
Mrs	Saleena	Draper	1 Friar Street	Long Eaton	Nottingham			NG10 1BZ		05/07/2004	1000
Mr	Michael W.	Larkey	6626 Santolina Place		Etiwanda		California	91739	USA	05/07/2004	1000
Mr	Nicolas	Lawton	19 Hoarstone	Hagley	Stourbridge	West Midlands		DY8 2XF		30/06/2004	1000
											4500