

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

604574

L			
Company name in full	BARRATT DEVELOPMENTSPLC		
Shares allotted (including bor	ius shares):		
	From To		
Date or period during which shares were allotted	Day Month Year Day Month Year		
(If shares were allotted on one date enter that date in the "from" box)	2,00,52,0,0,4		
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)	h £2.40		
List the names and addresses of th	e 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)			

A41 COMPANIES HOUSE 05/06/04 the Registrar of Companies at:

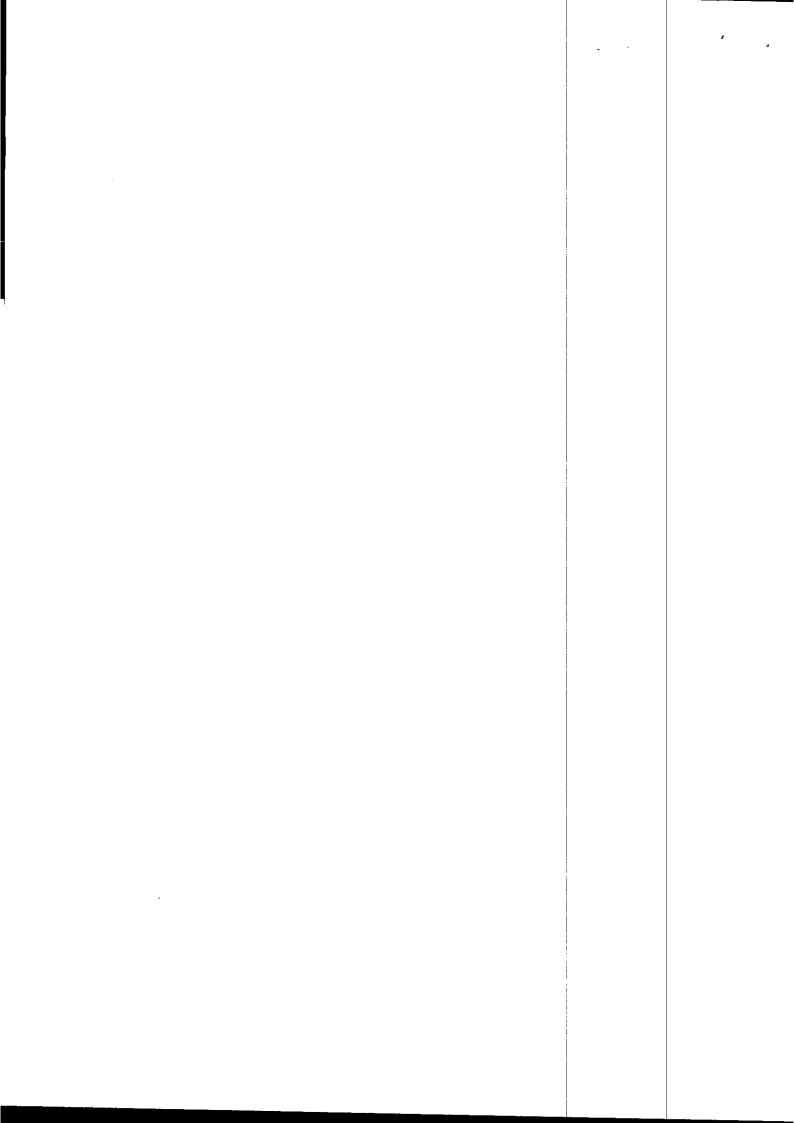
Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

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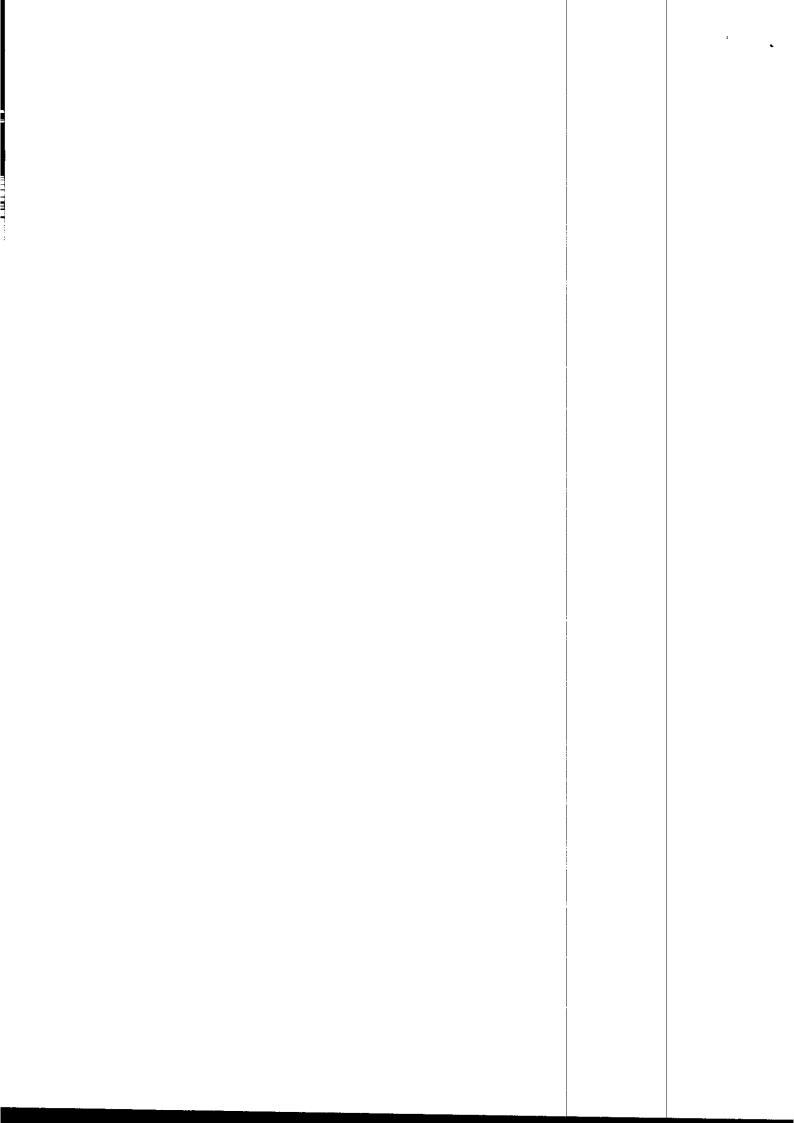


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted			
Name SEE ATTACHED ACHEDULE	Class of shares allotted	Number allotted		
Address	-			
		<u></u>		
UK Postcode		L		
Name	Class of shares allotted	Number allotted		
Address	-			
		L		
UK Postcode				
Name	Class of shares allotted	Number allotted		
Address	-			
	_	L		
UK Postcode		<u> </u>		
Name	Class of shares allotted	Number allotted		
Address	-			
		L		
UK Postcode		<u> </u>		
Name	Class of shares allotted	Number allotted		
Address				
	_	L		
UK Postcode		<u> </u>		
Please enter the number of continuation sheets (if any) attached to this	form			
* Lander Dual	ate28#L M	my 2004		
A director / secretary / administrator / administrative receiver / receiver manager / receiver Please delete as appropriate				
Please give the name, address.				

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.

6 5/ CALLIN	BKREXU DEVELOPMENTS PLC
WINGROVE HOWE	PONTELAND ROAD NEURATTE
UPON KYNE NEST	3DP Tel 0191- 2266811
DX number	DX exchange



BARRATT DEVELOPMENT 2000 GRANT OF OPTIONS LIST OF ALLOTTEES 20 MAY 2004

Number of Options	exercised	1,000
Nu Q		`
Date	exercised	TW16 5QL 20/05/2005
·	CODE	
HOME	LINE 4	Middlesex
HOME ADDRESS	LINE 3	x Court Thames Street Sunbury On Thames
HOME ADDRESS LINE	2	Thames Street
HOME	LINE 1	14 Dax Court
	SURNAME	Channing
FIRST	NAME	Miss Donna
37.	ΙL	Miss

