



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

0 4 0 2 2 0 0 4

To

Day Month Year

1 6 0 2 2 0 0 4

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

3000

Nominal value of each share

10P

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

£2.40

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 L L L L L L L</div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode L L L L L L L</div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode L L L L L L L</div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode L L L L L L L</div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode L L L L L L L</div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

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

Signed

X Laurence Dent

X

Date

19th February 2001

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.

To: J S CALLUM BUILDING DEVELOPMENTS PLC	
WINGROVE HOUSE PORTLAND ROAD NEWCASTLE UPON TYNE NE5 3DP	
DX number	-
DX exchange	-
Tel 0191 2266811	

BARRATT DEVELOPMENT PLC
LIST OF ALLOTTEES
4 FEBRUARY 2004 TO 16 FEBRUARY 2004

TH	FIRST NAME	SURNAME	HOME ADDRESS LINE 1	HOME ADDRESS LINE 2	HOME ADDRESS LINE 3	HOME ADDRESS LINE 4	POST CODE	Date exercised	Number of Options exercised
Mrs	Clare	Sayers	146 Norwood Ave	Bonnybridge			FK4 1PQ	11/02/2004	500
Mr	Dylan Lloyd	Jenkins	9 St Philips Road	Burton On The Wolds	Loughborough	Leicestershire	LE12 5TS	04/02/2004	1,500
Mr	Edward	Mathews	Munsary	106 Angus Road	Scone	Perthshire	PH2 6RD	16/02/2004	1,000
									3,000