

COMPANIES FORM No. 88(2)

Return of allotments of shares issued by way of capitalisation of reserves (bonus issues)



Please do not write in this margin

5.87

Pursuant to section 88(2) of the Companies Act 1985

argui					
ease complete		F F	or official use	Company n	
gibly, preferably	Name of company				
	* Harrods Limited				
insert full name of company		The first section was the species of the section of			man del
distinguish between ordinary preference, etc.	Description of shares†	A Number of shares allotted	B Nominal amount of each	C Amount treated as paid up	D Amount paid or due and pay- able on each§
including premium (if any)	i Ordinary	112,000,000	£ 0-10p	£ 0-10p	£
	ii		£	£	£
	iii		£	£	£
§ delete or complete as appropriate					
	[from the The names and addresses of the a	_ 19 to the	ven overleaf		
	Notes If there is any non-bonus element, a No capital duty is payable in respect This form should be delivered to the allotment and should be accompanion to the companies of th	et of capitalisation of e registrar of Compa	reserves.	e month of the	ee (first) date of
	(Particulars of contract).				

OTHORNA SONS LIMITED	Presentor's name address and reference (if any):	For official Use Capital Section		Post room	

Please do net write in the margin

Please complete legibly, proferably in black type, or bold block lettering

ames and Addresses	Number of shares allotted				
arries and Auditesses	Preference		Other kinds		
louse of Fraser plc.,		<u> </u>			
, Howick Place,					
London, SW1P 1BH		111,986,	οψο		
House of Fraser Trustees Ltd.,					
l, Howick Place,		 			
London, SWIP 1BH			000		
	Total	1.12,0	00,000		

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:	† Insert Dirc ctot, Secretary, Administrator, Administrative
Signed Designation Secretary Date 516 83	Receiver of
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