

Return of Allotment of Shares

Company Name: HARRODS LIMITED

Company Number: 00030209

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X5ZX2RCH

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 27/01/2017

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 0.1

Amount paid: **722620385**

Amount unpaid: 0

Non-cash consideration

THE NOVATION OF PART OF AN INTRA-GROUP RECEIVABLE TO THE COMPANY.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 192000001

Currency: GBP Aggregate nominal value: 19200000.1

Prescribed particulars

OTHER THAN THE RIGHT TO ITS OWNER TO SHARE IN THE PROFITS OF THE COMPANY (DIVIDENDS) AND TO VOTE AT GENERAL MEETINGS OF THE COMPANY THERE ARE NO OTHER RIGHTS ATTACHED TO THIS SHARE CLASS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 192000001

Total aggregate nominal value: 19200000.1

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.