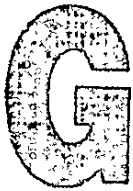


20-01-97



COMPANIES FORM No. 88(2) (Rev 1988)

Return of allotments of shares

88(2)

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

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and CO(2)Please do not
write in this
marginTo the Registrar of Companies (address overleaf)
(see note 1)Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

84909

* insert full name
of company

1. Name of company

* FORTNUM & MASON

† distinguish
between
ordinary
preference, etc.

2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	1062460		
B Nominal value of each	£ 0.05	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) on 9th October 1996, or

(b) (from _____ 19 _____ to _____ 19 _____) §

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.	100%		
E Consideration for which the shares were allotted	RIGHTS ISSUE OF ONE NEW SHARE FOR EVERY EIGHT HELD		

NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 89(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone
number and reference (if any):CORPORATE ACTIONS
P DUNN EXT 2446INTERNATIONAL Lloyd's Bank Plc
London EC2Y 9DU, Woking
1111 900X PL 1111A

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Post room



RETURN OF ALLOTMENT
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ENTITLEMENT

ACCOUNT NUMBER

HOLDER'S NAME & ADDRESS DETAILS

0000515	GREEN CAMILLA MARGARET /MRS.	SW6 3PL	75
0000736	STAYE GAMES LIMITED	35 STANE RICHES ROAD, DULWICH, LONDON	25
0000332	SCOTSDRY TRUSTEES LIMITED N/B A/C	1 EARLSFORT CENTRE, HATCH STREET, DUBLIN 2, EIRE	1750
0000573	GOULD DAVID MARTIN /, ESQ	1 EARLSFORT CENTRE, HATCH STREET, DUBLIN 2, EIRE	275
0000145	GREEN MATTHEW JOHN /, ESQ	3 WOODMANCOURT, GODALMING, SURREY	12
0000145	GREEN MATTHEW JOHN /, ESQ N A/C	3 WOODMANCOURT, GODALMING, SURREY	450
0000145	GREEN MATTHEW JOHN /, ESQ T A/C	3 WOODMANCOURT, GODALMING, SURREY	475
0000203	GREENINGOOD NOMINEES LIMITED	3 TELEGRAPH STREET, LONDON	1375
0130130	GRISTITH JACK VAUGHAN /, ESQ	19 CHERRY HOLT AVENUE, HEATON NEPSEY, STOCKPORT, CHESHIRE SK4 3PL	250
0000135	GRAYWOOD NIGEL WARMING /, ESQ	19 CHERRY HOLT AVENUE, HEATON NEPSEY, STOCKPORT, CHESHIRE SK4 3PL	25
0000374	HALL NOMINEES LIMITED R11928H A/C	33 GREAT CHARLES STREET, BIRMINGHAM	200
0000303	HANNEY STEWART /, ESQ	33 GREAT CHARLES STREET, BIRMINGHAM	230
0000443	HANSEN KNUD IMMANUEL PLOYG- /, ESQ	13 WOTPEL WAY, DORRINGTON, NORTHING, WEST SUSSEX BN13 2RY	12
0000202	HARTING MARJORIE ELIZABETH /MRS.	2 ELDER CLOSE, DABBY, LEICESTER	527
0000764	HIGGIN SYDNEY MARIE CHRISTOPHER CHITTINGDALL- /MRS.	25 SPAINFIELD ROAD, LONDON N 4	527
0000443	HILL GASTONIE NOMINEES LIMITED 2HJ A/C	ROYAL INSURANCE BUILDING, SILVER STREET, LINCOLN	375
0000749	HILL GASTONIE NOMINEES LIMITED MAC A/C	ROYAL INSURANCE BUILDING, SILVER STREET, LINCOLN	500
0000750	HILL GASTONIE NOMINEES LIMITED AP A/C	ROYAL INSURANCE BUILDING, SILVER STREET, LINCOLN	475
0000751	HILL GASTONIE NOMINEES LIMITED PO A/C	ROYAL INSURANCE BUILDING, SILVER STREET, LINCOLN	500
0000135	HUTCHINGS CHARLES EDWIN /, ESQ	WYMANSTON, WYMANSTON, LEICESTER	12
0000750	HUTCHINGS CHARLES EDWIN /, ESQ	WYMANSTON, WYMANSTON, LEICESTER	12
0000170	JAMES CHAS-BRIDGE LANE, CHESHAM, DUCKS	WYMANSTON, WYMANSTON, LEICESTER	12
0000170	JAMES CHAS-BRIDGE LANE, CHESHAM, DUCKS	WYMANSTON, WYMANSTON, LEICESTER	12

2010197

===== J. HALL OF ALL-PTN-42 =====

NAME ADDRESS

ACCOUNT NUMBER

00001734	SHREVEPORT INVESTMENTS LIMITED 000108 A/C 122 BELMONT ROAD, BELMONT, DUBLIN 4, EIRE	175
00004933	SMITH, EMMETT, CARRINGTON /IESO PAULINE, 100 GLENVIEW ROAD, DUBLIN 15, EIRE	212
00001127	STANLEY, DAVID ALEXANDER /IESO 4 LAYFIELD ROAD, DUBLIN 15, EIRE	45
00000560	STANLEY, DAVID ALEXANDER /IESO 12 MILLON WAY, DUBLIN 15, EIRE	445
00001743	STANLEY, DAVID ALEXANDER /IESO 16 MILLON WAY, DUBLIN 15, EIRE	12
00001767	STANLEY, DAVID ALEXANDER /IESO 16 MILLON WAY, DUBLIN 15, EIRE	195
00001749	TERMOOD INVESTMENTS LIMITED 02244 A/C 12/20 CAMDEN STREET, LONDON EC3A 7NN	112
00001773	THOMSON, HEATHER MURIEL /MRS. THE LODGE, PEIGATE ROAD, LEATHERHEAD, SURREY KT22 8JY	162
00001772	THORPE, JOHN SCOBON /CAPT. ROYTON HANGER, ROYTON ELEVEN TOWNS, SALOP	200
00001874	TORRIS INVESTMENTS LIMITED C/O J. O'LEARY, 147 HYDE VALE, GREENWICH, LONDON SE10 8QQ	250
00001857	THE UNDERSHAF INVESTMENT COMPANY LIMITED ASHFIELD HOUSE, 11 HIGH STREET, RUSHDEN, MORTIMER'S MK10 0PQ	2
00001817	UNITE TRUST INVESTMENTS LIMITED 1047 A/C PO BOX 1047, WINDSOR ROAD, TROMPSBURG, WILTS BA14 0YT	500
00001834	WEAVERS, FRANK PATON /IESO 5 BECHNUT LANE, SOLIHULL, WEST MIDLANDS B37 2NN	250
00001844	WEAVERS, NERYL JUNE /MRS. 5 BECHNUT LANE, SOLIHULL, WARWICKSHIRE	250
00001841	WESTON, GALVIN /IESO P O BOX 29024, RICHMOND, VIRGINIA 23142, USA	2500
00001804	WESTON, MARGARITA MORTOYA /MRS. FLA 5, 2 HYDE PARK STREET, LONDON W2 2JN	2550
00001897	WILLIAMS INVESTMENTS LIMITED PAL A/C P O BOX 51516, BROADGATE, LONDON EC2M 2RP	360
00001819	WILLIAMS, CHRISTOPHER PHILIP WILLIAM /DR. SHEPHERD ROAD, LANCSEUSE, CHICHESTER, WEST SUSSEX PO20 9AZ	62
00001831	WILLIAMS INVESTMENTS LIMITED C/O M. W. BAILEY, 150 WESTON CENTRE, BOWATER HOUSE, 58 KINGSBRIDGE, LONDON SW1X 7LR	954912
00001860	WOODSIDE, PAMELA ROSEMARY /MRS. HEALTHY HOUSE, MANFIELD ROAD, SKEGBY, SUTTON-IN-ASHFIELD NOTTS NG17 3FE	250
00001852	WRIGHT, NORMAN GAINSFORD /IESO 21 ETON ROAD, AISLABY, WHITBY, YORKSHIRE YO21 1SU	875
00001810	YOUNG, MARY BERNADETTE /MISS. TRAMIS HOUSE, BEASLEY, DROGHEDA, CO LOUTH, EIRE	125

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