



BLUEPRINT
Company Secretary

Please complete in typescript, or
in bold black capitals.

CHFP055

Company Number

237511

Company Name in full

ARCADIA GROUP PLC

88(2)

Return of Allotment of shares

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 2 0 8 2 0 0 1

To

Day Month Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY	ORDINARY	
634	322	
80 PENCE	80 PENCE	
103 PENCE	233 PENCE	

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

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)

Compa



A10
COMPANIES HOUSE

0301
11/10/01

When you have completed and signed the form send it to
Registrar of Companies at:

panies House, Crown Way, Cardiff CF14 3UZ
panies registered in England and Wales

DX 33050 Cardiff

panies House, 37 Castle Terrace, Edinburgh EH1 2EB
panies 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 MR GUY BUZZARD		Class of shares allotted ORDINARY	Number allotted 322
Address GROUND FLOOR FLAT, 32 VICTORIA DRIVE, WEST KIRBY			
UK Postcode L 4 8 0 Q T			
Name MRS EVE LYDON		Class of shares allotted ORDINARY	Number allotted 634
Address 4 CHURCH GREEN, KIRBY, LIVERPOOL			
UK Postcode L 3 2 1 T B			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode L L L L L L L			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode L L L L L L L			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode L L L L L L L			

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

0

Signed  Date _____

A director / secretary, administrator, administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name and address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Ian Jackman, Arcadia Group plc, Colegrave House, 70 Berners	
Street, London W1T 3NL	
Tel	
DX number	DX exchange