



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 9 0 1 2 0 0 2

To

Day Month Year

1 0 0 1 2 0 0 2

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	
10,058	3,999	
80 PENCE	80 PENCE	
103 PENCE	125 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

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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)



A14
COMPANIES HOUSE

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0440
12/01/02

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

e 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

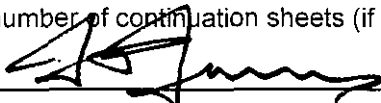
Names, and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name CAZENOVE NOMINEES LIMITED		Class of shares allotted ORDINARY	Number allotted 3,999
Address CREST A/C ESOS, 12 TOKENHOUSE YARD, LONDON			
UK Postcode E C 2 R 7 A N			
Name MISS KAREN SELWAY		Class of shares allotted ORDINARY	Number allotted 5,480
Address 65 LONGACRES, ST ALBANS, HERTS			
UK Postcode A L 4 L 0 S L			
Name MR SIMON FINCH		Class of shares allotted ORDINARY	Number allotted 4,578
Address STONEWELL BARN, TICKENHAM HILL, TICKENHAM, NEAR CLEVEDON			
UK Postcode B S 2 L 6 D H			
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

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Signed



Date

11 January 2002

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 020 7927 0030	
DX number	DX exchange