



**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			To		
Day	Month	Year	Day	Month	Year
0	6	0	6	2	0
0	6	2	0	0	1

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	
3,017	1,923	
80 PENCE	80 PENCE	
233 PENCE	103 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)


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

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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



LD5  
COMPANIES HOUSE

0389  
05/07/01

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

Shareholder details		Shares and share class allotted	
<b>Name</b> MRS LINDA CHAPMAN		<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 626
<b>Address</b> 9 DOMINIC CLOSE, CHILDWALL, LIVERPOOL			
<b>UK Postcode</b> L 1 6    1 J Z			
<b>Name</b> MR GARY ROBERTS		<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 600
<b>Address</b> 5 COWDREY AVENUE, PRENTON, WIRRAL			
<b>UK Postcode</b> C H 4 3    7 Y B			
<b>Name</b> MR PAUL BROWN		<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 296
<b>Address</b> 9A KINGS AVENUE, MEOLS, WIRRAL		ORDINARY	147
<b>UK Postcode</b> L 4 7    0 H N			
<b>Name</b> MISS DANIELLE GEBHARDT		<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 296
<b>Address</b> 15 EDINGTON STREET, WAVERTREE, LIVERPOOL			
<b>UK Postcode</b> L 1 5    4 N B			
<b>Name</b> MISS JULIA TAYLOR		<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 740
<b>Address</b> 16 PORTELET ROAD, STONEYCROFT, LIVERPOOL			
<b>UK Postcode</b> L 1 3    6 S E			

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

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Signed

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

Date

29/06/2001

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, COMPANY SECRETARY, ARCADIA GROUP PLC, COLEGRAVE

HOUSE, 70 BERNERS STREET, LONDON W1T 3NL

Tel 020 7927 0030

DX number

DX exchange

Shareholder details		Shares and share class allotted	
Name IAN SWINNERTON Address 54 OLIVE GROVE, WAVERTREE, LIVERPOOL  UK Postcode    L 1 5 L    8 L U		Class of shares allotted ORDINARY  ORDINARY  	Number allotted 1,196  740  
Name MS JACKIE TINDALL Address 17 ANGLICAN COURT, LIVERPOOL  UK Postcode    L 8 L L    1 Y Y		Class of shares allotted ORDINARY    	Number allotted 299    
Name  Address    UK Postcode    L L L L    L L L		Class of shares allotted     	Number allotted     
Name  Address    UK Postcode    L L L L    L L L		Class of shares allotted     	Number allotted     
Name  Address    UK Postcode    L L L L    L L L		Class of shares allotted     	Number allotted     
Name  Address    UK Postcode    L L L L    L L L		Class of shares allotted     	Number allotted     