



**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	3	0	5	2	0
0	5	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	Ordinary
527	48,359	222
£0.80	£0.80	£0.80
£2.845	£1.25	£3.44

*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)*


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

**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	
<b>Name</b> CAZENOVE NOMINEES LIMITED		<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 527
<b>Address</b> CREST A/C ESOS, 12 TOKENHOUSE YARD, LONDON		Ordinary	30,747
<b>UK Postcode</b> E   C   2   R   7   A   N			
<b>Name</b> JACKIE NAGHTEN		<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 17,612
<b>Address</b> 12 GROSVENOR ROAD, CHISWICK, LONDON			
<b>UK Postcode</b> W   4   L   L   4   E   H			
<b>Name</b> SUE CRISPIN		<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 222
<b>Address</b> BROOKDALE, 26 BEAUHARROW ROAD, ST LEONARDS ON SEA, EAST SUSSEX			
<b>UK Postcode</b> T   N   3   7   7   B   L			
<b>Name</b> 		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 			
<b>UK Postcode</b> L   L   L   L   L   L   L			
<b>Name</b> 		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 			
<b>UK Postcode</b> 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.

Rebecca Stevenson, Secretariat Manager, Arcadia Group plc,

Colegrave House, 70 Berners Street, London W1T 3NL

Tel 020 7927 0099

DX number

DX exchange