



BLUEPRINT
Company Secretary

Please complete in typescript, or
in bold black capitals.

CHFP055

88(2)

Return of Allotment of shares

Company Number

237511

Company Name in full

Arcadia Group plc

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	4	2	1	2	2
0	4	0	0	4	0
2	0	0	2	0	0
0	2	2	2	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		
5,400		
£0.80		
£2.33		

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)



A11
COMPANIES HOUSE
AUJ0GB35
0183
25/05/02

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	
Name BELLA HARISH GAGLIANI		Class of shares allotted Ordinary	Number allotted 831
Address 49 EDGBURY GARDENS, EDGBURY, MIDDLESEX			
UK Postcode H A 8 L 8 L L			
Name SUZANNE GREEN		Class of shares allotted Ordinary	Number allotted 332
Address 5A ANERLEY HILL, UPPER NORWOOD, LONDON			
UK Postcode S E 1 9 2 B A			
Name JONATHAN REED		Class of shares allotted Ordinary	Number allotted 332
Address 6 AMHERST CLOSE, MAIDSTONE, KENT			
UK Postcode M E 1 6 0 J B			
Name SARAH VAN DER BURG		Class of shares allotted Ordinary	Number allotted 1,663
Address 30 LAMMAS PARK ROAD, LONDON			
UK Postcode W 5 L L 5 J B			
Name DAWN LARA SANDERSON		Class of shares allotted Ordinary	Number allotted 166
Address 75 LABURNUM AVENUE, TAVERHAM, NORWICH, NORFOLK			
UK Postcode N R 8 L 6 J Y			

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

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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

Shareholder details	Shares and share class allotted	
Name BEVERLEY ANNE MACKIN Address 9 SNOWDROP CLOSE, BECKINDALE PARK, STOCKTON ON TEES UK Postcode T S 1 9 8 F G	Class of shares allotted Ordinary	Number allotted 166
Name LYN RYAN Address 670 SOUTHMEAD ROAD, FILTON PARK, BRISTOL UK Postcode B S 3 4 7 R D	Class of shares allotted Ordinary	Number allotted 166
Name MURIEL LOVELL Address 33 WESTHAVEN DRIVE, BIRMINGHAM UK Postcode B 3 1 L 1 D R	Class of shares allotted Ordinary	Number allotted 332
Name DEBORAH LAMB Address 9 QUANTOCKS, HEMEL HEMPSTEAD, HERTS UK Postcode H P 2 L 5 R E	Class of shares allotted Ordinary	Number allotted 332
Name VICTORIA JANE WALKER Address 40 PAGE CLOSE, BALDOCK, HERTS UK Postcode S G 7 L 6 P U	Class of shares allotted Ordinary	Number allotted 415
Name ANDREW GORDON Address 31 CALYPONDS GARDENS, EALING, LONDON UK Postcode W 5 L L 4 R E	Class of shares allotted Ordinary	Number allotted 665