



**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	7	2	0
0	2	0	0	2	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 shares of 80p each	Ordinary shares of 80p each	
581	332	
£0.80	£0.80	
£1.03	£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

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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)




A31  
COMPANIES HOUSE

\*A3YJ4DY9\*

0216  
05/09/02

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										Class of shares allotted Ordinary shares of 80p each	Number allotted 581
Kevan Chapman											
Address											
16, Brampton Close, Barton Seagrave, Kettering, Northamptonshire											
UK Postcode											
<div> <div>N</div> <div>N</div> <div>1</div> <div>5</div> <div>6</div> <div>Q</div> <div>Q</div> </div>											
Name										Class of shares allotted Ordinary shares of 80p each	Number allotted 332
Nicola Fidament											
Address											
49, Shrubland Avenue Ipswich											
UK Postcode											
<div> <div>I</div> <div>P</div> <div>1</div> <div></div> <div>5</div> <div>E</div> <div>B</div> </div>											
Name										Class of shares allotted	Number allotted
Address											
UK Postcode											
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Name										Class of shares allotted	Number allotted
Address											
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Name										Class of shares allotted	Number allotted
Address											
UK Postcode											
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Please enter the number of continuation sheets (if any) attached to this form.

C

**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