



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

2 8 0 6 2 0 0 2

To
Day Month Year

0 3 0 7 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 shares of 80p each	Ordinary shares of 80p each	Ordinary shares of 80p each
467	332	26,443
£0.80	£0.80	£0.80
£3.44	£2.33	£1.25

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)



A31 0217
COMPANIES HOUSE 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

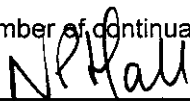
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Sandra Coucher Address 14 Stopham Road, Maidenbower, Crawley, UK Postcode R H 1 0 7 J F	Class of shares allotted Ordinary shares of 80p each	Number allotted 467
Name Lyn McGlade Address 29 Rosefield Road, Woolton, Merseyside UK Postcode L 2 5 L 8 T E	Class of shares allotted Ordinary shares of 80p each	Number allotted 166
Name Kathleen Wilson Address The Headingley, 11 Long Barton, Kingsteignton, Newton Abbot UK Postcode T Q 1 2 3 Q P	Class of shares allotted Ordinary shares of 80p each	Number allotted 166
Name Cazenove Nominees Ltd Address Crest A/C Esos, 12 Tokenhouse Yard, London UK Postcode E C 2 R 7 A N	Class of shares allotted Ordinary shares of 80p each	Number allotted 26,443
Name Address UK Postcode L L L L L L L	Class of shares allotted	Number allotted

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