



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 5 0 4 2 0 0 1

To
Day Month Year

0 2 0 5 2 0 0 1

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

1,269

926

Nominal value of each share

80 PENCE

80 PENCE

Amount (if any) paid or due on each
share (including any share premium)

103 PENCE

233 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

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)



A08
COMPANIES HOUSE

0480
12/05/01

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 MR TERENCE COOK		Class of shares allotted ORDINARY	Number allotted 884
Address 27A FLEET ROAD, BENFLEET, ESSEX		ORDINARY	926
UK Postcode S S 7 L 5 J L			
Name MRS BETTY MILES		Class of shares allotted ORDINARY	Number allotted 385
Address 10 SUNRAY AVENUE, ABERGELE, CONWY			
UK Postcode L L 2 2 9 A G			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

0

Signed



Date

3 MAY 2001

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.

IAN JACKMAN, COMPANY SECRETARY, ARCADIA GROUP PLC, COLEGRAVE

HOUSE, 70 BERNERS STREET, LONDON W1T 3NL

Tel 020 7927 0030

DX number

DX exchange