



**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	9	1	0	2	0	0	1	0	6	1	1	2	0	0	1
Class of shares (ordinary or preference etc)	ORDINARY			ORDINARY			ORDINARY									
Number allotted	31,399			7,758			5,987									
Nominal value of each share	80 PENCE			80 PENCE			80 PENCE									
Amount (if any) paid or due on each share (including any share premium)	96 PENCE			103 PENCE			125 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)

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

e Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff  
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

DX 235  
Edinburgh



LD6 \*L31LY76L\* 0333  
COMPANIES HOUSE 04/01/02



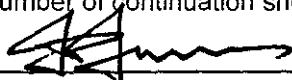
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> CAZENOVE NOMINEES LIMITED		<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 31,399
<b>Address</b> CREST A/C ESOS, 12 TOKENHOUSE YARD, LONDON			
<b>UK Postcode</b> E   C   2   R   7   A   N		<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 5,987
<b>Name</b> MR MICHAEL CRUMPTON		<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 834
<b>Address</b> 14 BAYFIELD ROAD, GRASSENDALE, LIVERPOOL			
<b>UK Postcode</b> L   1   9   L   3   Q   L			
<b>Name</b> MR COLIN OSBORNE		<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 417
<b>Address</b> 37 SUNBURY ROAD, ANFIELD, LIVERPOOL			
<b>UK Postcode</b> L   4   L   L   2   T   S			
<b>Name</b> MRS GILLIAN COPELAND		<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 943
<b>Address</b> 5 MILTON STREET, EASTBOURNE, EAST SUSSEX			
<b>UK Postcode</b> B   N   2   1   1   S   P			
<b>Name</b> MR JOHN MASON		<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 4,970
<b>Address</b> 387 AIGBURTH ROAD, LIVERPOOL			
<b>UK Postcode</b> L   1   7   L   6   B   H			

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

1

Signed



Date

02/01/2001

~~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, Arcadia Group plc, Colegrave House, 70 Berners

Street, London W1T 3NL

Tel 020 7927 0030

DX number

DX exchange



Shareholder details		Shares and share class allotted	
Name MISS JULIE ETHERINGTON Address 2 BILINGE VIEW, BILINGE END, PRESTON NEW ROAD, BLACKBURN UK Postcode BB 2 6 PS		Class of shares allotted ORDINARY	Number allotted 594
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
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