



BLUEPRINT
Company Secretary

***Please complete in typescript, or
in bold black capitals.***

CHFP055

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

2	8	0	5	2	0	0	2
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1	1	0	6	2	0	0	2
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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)

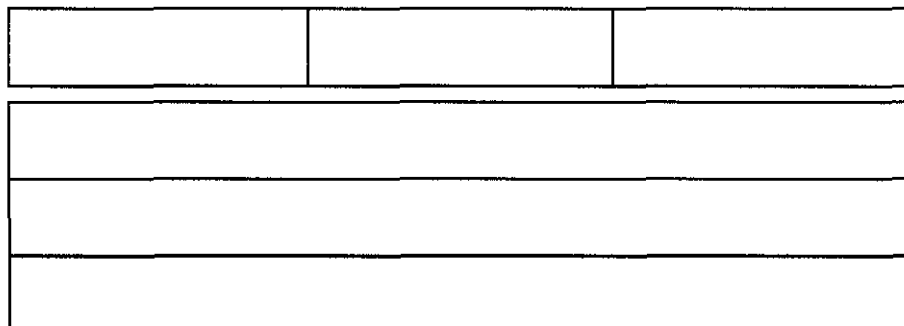
Ordinary shares of 80p each	Ordinary shares of 80p each	Ordinary shares of 80p each
48,752	6,648	870
£0.80	£0.80	£0.80
£2.45	£2.33	£1.03

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)



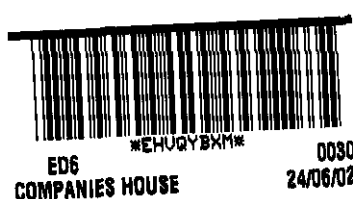
When you have completed and signed the form send it to the Registrar of Companies at:

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 CAZENOVE NOMINEES LIMITED	Class of shares allotted Ordinary shares of 80p each	Number allotted 48,752
Address CREST A/C ESOS, 12 TOKENHOUSE YARD, LONDON		
UK Postcode E C 2 R 7 A N		
Name SUSAN HEWETT	Class of shares allotted Ordinary shares of 80p each	Number allotted 1,663
Address 11 NUTFIELD ROAD, EAST DULWICH, LONDON		
UK Postcode S E 2 2 L L L		
Name LAURA SWAN	Class of shares allotted Ordinary shares of 80p each	Number allotted 166
Address 126 OLD INVERKIP ROAD, GREENOCK, RENFREWSHIRE		
UK Postcode P A 1 6 9 A L		
Name LORNA HARRISON	Class of shares allotted Ordinary shares of 80p each	Number allotted 332
Address 37 BARN RISE, WEMBLEY, MIDDLESEX		
UK Postcode H A 9 L 9 N H		
Name SUSAN LOCKE	Class of shares allotted Ordinary shares of 80p each	Number allotted 498
Address 26 BEECHWAY, BEBINGTON, WIRRAL, MERSEYSIDE		
UK Postcode L 6 3 L 3 A Z		

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

2

Signed

[Signature]

Date

19/6/02

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

Form 88(2) continuation sheet

Company Number

237511

Shareholder details	Shares and share class allotted	
Name MARIA GREEN Address 74 BURNHAM ROAD, BIRMINGHAM UK Postcode B 4 4 L 8 H X	Class of shares allotted Ordinary shares of 80p each	Number allotted 870
Name CHRISTINE BATTY Address 120 BOYCE ROAD, STANFORD-LE-HOPE, ESSEX UK Postcode S S 1 7 8 R J	Class of shares allotted Ordinary shares of 80p each	Number allotted 498
Name EMMA COOKE Address 25 GROSVENOR GARDENS, HOWDON, WALLSEND, TYNE & WEAR UK Postcode N E 2 8 0 L W	Class of shares allotted Ordinary shares of 80p each	Number allotted 332
Name LAURA GREENWAY Address 6 ELGIN MEWS SOUTH, LONDON UK Postcode W 9 L L 1 J Z	Class of shares allotted Ordinary shares of 80p each	Number allotted 831
Name THALIA KENTON Address 7 ROMAN LEA, COOKHAM, BERKSHIRE UK Postcode S L 6 L 9 B Z	Class of shares allotted Ordinary shares of 80p each	Number allotted 1,663
Name PRITI PATEL Address 3 SHEPTON CLOSE, SPRINGFIELD HEIGHTS, BOLTON UK Postcode B L 1 L 7 T B	Class of shares allotted Ordinary shares of 80p each	Number allotted 665