



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
2	4	09	2	0	02

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	
2,152	26,811	
£0.80	£0.80	
£2.33p	£1.03p	

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 Helen Worwood		Class of shares allotted Ordinary shares of 80p each	Number allotted 164
Address 37 Heatherside Road, West Ewell, Surrey			
UK Postcode K T 1 9 9 Q S			
Name Nigel Standing		Class of shares allotted Ordinary shares of 80p each	Number allotted 1,988
Address 75 Denby Way, Tilehurst, Reading, Berkshire			
UK Postcode R G 3 0 6 H X			
Name Carol Ann Brown		Class of shares allotted Ordinary shares of 80p each	Number allotted 7,667
Address 4 Holmoaks, Maidstone, Kent			
UK Postcode M E 1 4 5 R G			
Name Gillian Byrne		Class of shares allotted Ordinary shares of 80p each	Number allotted 312
Address 4 Ashley Court, Filey, N Yorks			
UK Postcode Y O 1 4 9 L S			
Name Andrew Gordon		Class of shares allotted Ordinary shares of 80p each	Number allotted 3,750
Address 31 Clayponds Gdns, Ealing, London			
UK Postcode W 5 4 R E			

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

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Signed

A director / secretary, administrator, administrative receiver / receiver manager / receiver

Date

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.

Michelle Ball, Secretariat Administrator, Arcadia Group plc,

Colegrave House, 70 Berners Street, London W1T 3NL

Tel 020 7927 0186

DX number

DX exchange

Shareholder details		Shares and share class allotted	
Name Diane McQuillan Address 56 Upper Gloucester Road, Brighton, West Sussex UK Postcode B N 1 L 3 Q L		Class of shares allotted Ordinary shares of 80p each 	Number allotted 625
Name Kathryn Monks Address 63 Ashdown Way, Upper Tooting Park, Balham, London UK Postcode S W 1 7 7 T H		Class of shares allotted Ordinary shares of 80p each 	Number allotted 3,125
Name Lisa Rea Address Bywood, Spurlands End Road, Great Kingshill, High Wycombe, Bucks UK Postcode H P 1 5 6 H X		Class of shares allotted Ordinary shares of 80p each 	Number allotted 7,813
Name Susan Stelfox Address 16 Rosemere Drive, Backford, Chester UK Postcode C H 1 L 6 P D		Class of shares allotted Ordinary shares of 80p each 	Number allotted 240
Name Maria Del CarmanTurner Address 17 St Augustines Way, South Wooton, King's Lynn, Norfolk UK Postcode P E 3 0 3 T E		Class of shares allotted Ordinary shares of 80p each 	Number allotted 781
Name Sarah Wilson Address 79 Mulberry Close, Meadow Rise, Paignton, Devon UK Postcode T Q 3 L 3 G B		Class of shares allotted Ordinary shares of 80p each 	Number allotted 1,562

Continuation Sheet 2 of 2