



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
1	7	0	9	2	0

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	
21,638	878	
£0.80	£0.80	
£1.25	£2.845	

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)

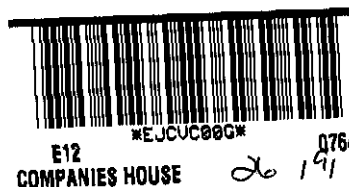
When you have completed and signed the form send it to
the Registrar of Companies at:

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



Shareholder details										Shares and share class allotted	
Name Helen Marshall										Class of shares allotted Ordinary shares of 80p each	Number allotted 21,638
Address 3 The Welkin, Haywards Heath, West Sussex											
UK Postcode R H 1 6 2 P H											
Name Nicola Jane Soar										Class of shares allotted Ordinary shares of 80p each	Number allotted 878
Address 40 Brookfield Avenue, Timperley, Cheshire											
UK Postcode W A 1 5 6 T H											
Name										Class of shares allotted	Number allotted
Address											
UK Postcode L L L L L L L											
Name										Class of shares allotted	Number allotted
Address											
UK Postcode L L L L L L L											
Name										Class of shares allotted	Number allotted
Address											
UK Postcode L L L L L L L											

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[Signature]

Please delete as appropriate

Rebecca Stevenson, Secretariat Manager, Arcadia Group plc,

Colegrave House, 70 Berners Street, London W1T 3NL

Tel 020 7927 0099

DX number

DX exchange