

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

02352435

Company name in full

HAMLEYS 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 8 2 0 0 3

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

37,473

Nominal value of each share

5 5/9 PENCE

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

£1.85

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 please 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



A32
COMPANIES HOUSE

AGYH2094

0657
11/09/03

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

Shareholder details		Shares and share class allotted	
Name <u>J. BALKWILL</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>7,521</u>
Address <u>4 BELLE ISLE CRESCENT, BRAMPTON, HUNTINGDON</u>			
UK Postcode <u>P E 2 8 4 S J</u>			
Name <u>A. BARNES</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>13,536</u>
Address <u>FLAT 7, 1-3 TITCHFIELD STREET, LONDON</u>			
UK Postcode <u>W 1 W 7 B U</u>			
Name <u>K. BYRNE</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>6,708</u>
Address <u>114 BROUGHTON ROAD, FULHAM, LONDON</u>			
UK Postcode <u>S W 6 2 L B</u>			
Name <u>R. MANNING</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>5,184</u>
Address <u>62 PENTIRE ROAD, WALTHAMSTOW, LONDON</u>			
UK Postcode <u>E 1 7 4 B Z</u>			
Name <u>A. ROCHE</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>4,524</u>
Address <u>11 JESSAMINE ROAD, HANWELL, LONDON</u>			
UK Postcode <u>W 7 3 S Q</u>			

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

Signed
Ia Pa
Date

4/9/2003

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

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Travers Smith Braithwaite

10 Snow Hill, London, EC1A 2AL

VCB/1980178

Tel 020 7295 3000

DX number DX 79

DX exchange London/City