

COMPANIES FORM No. 88(2)
Return of allotments of shares

88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)

Company number

2454812

1. Name of company

* **ARGOS plc**

2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	2,214		
B Nominal value of each	£0.105	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£2.032	£	£

Date(s) on which the shares were allotted

(a) [on **3 OCTOBER 1997**] \$, or

(b) [from **19** to **19**] \$

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage

100%

E Consideration for which the shares were allotted

CASH

NOTES

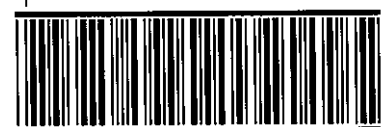
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presenter's name address and reference (if any) :

M. H. A. Willis
Argos plc
489-499 Avebury Boulevard
Milton Keynes
MK9 2NW

For official Use

Post room



A24 *A32LS15Y* 255
COMPANIES HOUSE 14/11/97

Please do not
write in
this margin

Please complete legibly, preferably in black type, or bold block lettering

ONE

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

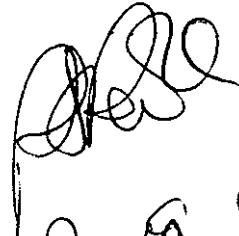
**Companies registered in Scotland
should deliver this form to:-**

**The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB**

ARGOS PLC OPTIONS TO EXERCISE

W233/97 (3/10/97)

Surname	Forename	Title	Address	Employee Number	Sec Code	Quantity of Entitlement	Exercise Value
DONNELLY	COLIN	MR	18 SUNDERLAND STREET, ST JAME NORTHAMPTON NN5 5ES	0053373	192	369	£749.81
MORRIS	PAULINE	MS	8 ABBEY ROAD, BRADWELL VILLAG MILTON KEYNES MK13 9AL	0012033	192	1476	£2,999.23
WEATHERILT	JERIMIAH	MR	4 DOUGLAS SQUARE, DARNHILL HEYWOOD LANCASHIRE OL10 3QH	0009973	192	369	£749.81
Count:	3				Totals:	2,214	£4,498.85


3-10-97