

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

2

88(2)

Return of Allotment of Shares

CHFPO83

Company Number

3320790

Company name in full

HARVEY NASH 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
	26	11	2004			
Class of shares (ordinary or preference etc)	Ordinary					
Number allotted	870717					
Nominal value of each share	5p					
Amount (if any) paid or due on each share (including any share premium)						

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

100%		
------	--	--

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.)

£ 675 676.39

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

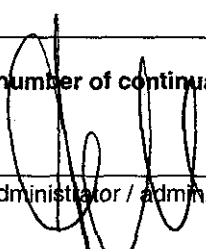
DX235
Edinburgh



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

Shareholder details		Shares and share class allotted	
<u>Name</u> Cazenove Nominees Limited A/C SAD		Class of shares allotted	Number allotted
<u>Address</u>		Ordinary	870717
<u>Name</u>		Class of shares allotted	Number allotted
<u>Address</u>			
<u>Name</u>		Class of shares allotted	Number allotted
<u>Address</u>			
<u>Name</u>		Class of shares allotted	Number allotted
<u>Address</u>			
<u>Name</u>		Class of shares allotted	Number allotted
<u>Address</u>			
<u>Name</u>		Class of shares allotted	Number allotted
<u>Address</u>			

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed  Date 6 December
A director / secretary / administrator / administrative receiver / receiver manager / receiver appropriate

Please delete as

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.

Chris Gregory
Tel 01903 702315
DX number DX exchange