PLEASE COMPLETE IN TYPESCRIPT OR IN **BOLD BLACK CAPITALS**

Company Number	9990700				
Joinparty Multibei	3320790				
Company name in full	Harvey Nash Group plc				
			1 4 4 3 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4		
Shares allotted (including bonu	s shares):				
Note or period during which	From		То		
Date or period during which shares were allotted	Day Month	'ear	Day	Month Year	
(If shares were allotted on one date enter that date in the "from" box.)	1 2 0 7 2 0	0 1	. !		
	Ordinary				
Class of shares (ordinary or preference etc)			·		
•	368,594				
Number allotted				•	
Naminal value of each share	5p				
Nominal value of each share					
Amount (if any) paid or due on each share (including any share premium)	482p				
List the names and addresses of	the allottees and the number	of shares	allotted to e	each overleaf	
If the allotted shares are fully o	or partly paid up otherwise	than in c	ash please	state:	
% that each share is to be		7			
treated as paid up		<u> </u>			
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.)					

COMPANIES HOUSE
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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

Class of shares allotted ORDINARY Class of shares allotted Class of shares allotted	Number allotted 368,594 Number allotted Number allotted
Class of shares allotted Class of shares allotted	Number allotted
allotted Class of shares allotted	allotted
allotted Class of shares allotted	allotted
allotted Class of shares allotted	allotted
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Class of shaves	
Class of shaves	
Class of shaves	1
Class of shares	
Class of shares allotted	Number allotted
	<u> </u>
	1
	<u> </u>
Class of shares allotted	Number allotted
TOTAL	368,594
L_ " July 2001	
Please delete	as appropriate
\ -	Tuly 2001

person Companies House should contact if there is any query.

LLOYDS TSB RE	GISTRARS THE CAUSEWAY
WORTHING WI	EST SUSSEX BN99 6DA
ESP/EXA/SS786/H2	Tel 01903 833030
DX number	DX exchange

HARVEY NASH GROUP PLC

Shareholder details Mr Paul Lincoln Beeke 21 Wormwood Street Unit 623 Boston MA 02210 USA	Shares allotted 237,638
Mr Ashley Brendon George West Cranmore House Blackhall Lane Sevenoaks Kent TN5 0HL	8,485
Ms Dorothy Joy West Cranmore House Blackhall Lane Sevenoaks Kent TN5 0HL	549
Ms Melissa Louise Jones 28 Chevening Road Greenwich London SE10 0LB	274
Mr Paul John Stevens Rosemary Cottages Stockland Green Road Speldhurst Kent TN3 0TS	32,163
Mr David T Etherington 1 Hale Farm Cottages Hartlake Road Tudley Tonbridge Kent TN1 0PQ	4,603
Mr Trevor Anthony Tice 49 Geary Street Floor M San Francisco CA 94108 California USA	81,018
Ms Samantha Claire West Cranmore House Blackhall Lane Sevenoaks Kent TN5 0HL	549

Shareholder details	ı	Shares allotted
Ms Susannah Kate West		549
Flat 6		
30 Clephane Road		
London		
N1 2QA		
Mr Richard William Alexander Jones		274
28 Chevening Road		214
Greenwich		
London		
SE10 OLB		
Ms Victoria Louise Broadfoot		2,492
Gunton Lodge		
Broad View Road		
Oulton Broad		
Suffolk		
NR32 3PL		
	TOTAL	368,594

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