

PLEASE COMPLETE IN  
TYPESCRIPT OR IN  
BOLD BLACK CAPITALS

# 88(2)

## Return of Allotment of Shares

CHFPO83

Company Number

3320790

Company name in full

Harvey Nash Group 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
28	02	2004

Day	Month	Year
1	1	11

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	Ordinary	Ordinary
48473	30883	1527
5p	5p	5p
24p	5p	24p

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

DX235  
Edinburgh



A51  
COMPANIES HOUSE

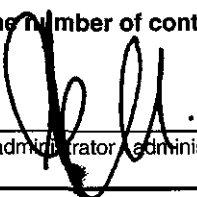
0721  
25/03/04

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

Shareholder details	Shares and share class allotted	
<b>Name</b> Cazenove Nominees Limited Designation ESOS <b>Part ID</b> 142CN <hr/> <b>Address</b> 20 Moorgate <hr/> <b>London</b> <hr/> <b>UK Postcode</b> E C 2 R 6 D A	<b>Class of shares allotted</b>  Ordinary <hr/> <hr/> <hr/>	<b>Number allotted</b>  80883 <hr/> <hr/> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <b>UK Postcode</b> L L L L L L L	<b>Class of shares allotted</b> <hr/> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <b>UK Postcode</b> L L L L L L L	<b>Class of shares allotted</b> <hr/> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <b>UK Postcode</b> L L L L L L L	<b>Class of shares allotted</b> <hr/> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <b>UK Postcode</b> L L L L L L L	<b>Class of shares allotted</b> <hr/> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <b>UK Postcode</b> L L L L L L L	<b>Class of shares allotted</b>  <b>TOTAL</b> <hr/> <hr/> <hr/>	<b>Number allotted</b>  80883 <hr/> <hr/> <hr/>

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

**Signed**



**Date**

12 March 04

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.

**LLOYDS TSB REGISTRARS THE CAUSEWAY**

**WORTHING WEST SUSSEX BN99 6DA**

ESP/EXB/EX 5245

Tel 01903 833415

DX number

DX exchange