

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

RECEIVED

88(2)

10 MAR 2004

E.S.P. EX.O.B.

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
02	03	2004

Day	Month	Year
1	1	11

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

385,166

Nominal value of each share

5p

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

104p

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.)

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



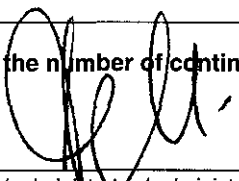
A17
COMPANIES HOUSE
0270
15/03/04

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

Shareholder details		Shares and share class allotted	
Name	Mr. Sean Horan	Class of shares allotted	Number allotted
Address	1306 N. 85th	Ordinary	217,156
	Seattle WA 98103 USA		
	UK Postcode		
Name	Mr. Thomas Anderson	Class of shares allotted	Number allotted
Address	2210 NW 90th	Ordinary	84,005
	Seattle WA 98117 USA		
	UK Postcode		
Name	Ms. Cynthia Anderson	Class of shares allotted	Number allotted
Address	2210 NW 90th	Ordinary	84,005
	Seattle WA 98117 USA		
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address		TOTAL	385,166
	UK Postcode		

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

Signed



Date

8 March 2004

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/LB5269	Tel 01903 833415
DX number	DX exchange