



# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP010.

Company Number

3412290

Company Name in full

HMV GROUP PLC

### Shares allotted (including bonus shares):

	From			To		
	Day	Month	Year	Day	Month	Year
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	1	5	1 0 2 0 0 2			
Class of shares (ordinary or preference etc)	ORDINARY					
Number allotted	87,613					
Nominal value of each share	0.1873					
Amount (if any) paid or due on each share (including any share premium)	1.14					

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

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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      DX 33050 Cardiff  
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland      DX 235 Edinburgh



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

Shareholder details		Shares and share class allotted	
<b>Name</b> PETER LUCKHURST (MARTIN)		<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 87,613
<b>Address</b> 59 WOODSIDE AVENUE WEST PORT CONNECTICUT 06880 USA			
<b>UK postcode</b>			
<b>Name</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			
<b>UK postcode</b>			
<b>Name</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			
<b>UK postcode</b>			
<b>Name</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			
<b>UK postcode</b>			

Please enter the number of continuation sheets (if any) attached to this form

☐

Signed

*[Signature]*  
 A director / secretary / administrator / administrative receiver / receiver-manager / receiver

Date

22-10-02

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.

GRAHAM HOWELL

SHELLEY HOUSE 2-4 YORK ROAD MAIDENHEAD BERKS

SL6 1SR

Tel 01628 818 300

DX number

DX exchange

