

88(2)
Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000 Company Number	3505859									
Company name in full	Selfridges 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)	Day Month	· · · · · · · · · · · · · · · · · · ·		To Day Month Year						
Class of shares (ordinary or preference etc)	Ordinary	Ordinary								
Number allotted	6610	271								
Nominal value of each share	25 pence	25 pence		·						
Amount (if any) paid or due on each share (including any share premium)	£2.08	£2.22			j					
List the names and addresses of the	ne allottees and the numb	er of shares allott	ted to each over	leaf						
If the allotted shares are fully	or partly paid up oth	erwise than in	cash please s	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:



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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

DX 235 Edinburgh

Names and addresses of the allottees (List	joint share	allotments	consecutively)
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	Shareholder details	Shares and share	Shares and share class allotted		
Name SEE ATTACHED LIST		Class of shares allotted	Number allotted		
Address		Ordinary			
UK	Postcode				
Name		Class of shares allotted	Number allotted		
Address			allottod		
			<u> </u>		
	III/ Destroyle				
Name	UK Postcode L L L L L L	Class of shares	Number		
		allotted	allotted		
Address	· · · · · · · · · · · · · · · · · · ·				
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	UK Postcode L L L L L L	L	l		
Name L		Class of shares allotted	Number allotted		
Address		_ ,			
			L		
	UK Postcode L L L L L L	<u> </u>			
Name 		Class of shares allotted	Number allotted		
Address I		TOTAL	6,681		
	UK Postcode		L		
Please enter the number of	of continuation sheet(s) (if any) attached to	this form :			
ned	(a)-a	Date 17 JUNE 200.			
director / secretary / administrator /	administrativa receiver / receiver manager / receive	r Please delet	e as appropriate		
ase give the name, address, phone number and, if availab	le. JELFRIDGES PL	C, 400 OXFORE	STREE		
K number and Exchange of the companies House should be companies.	ite I i i i i i i i i i i i i i i i i i i	IAB			
tact if there is any query.	ESP-B/KS5593		120 7318 3		

Selfridges Plc

Shareholder details	Shares allotted
Miss Tracey Ann Campbell	372
113 Mount Drive Urmston Manchester M41 9QA	
Ms Ann Dark	186
50 Groby Road Anstey Leicester LE7 7FL	
Miss Luisa Depaula	558
48b Pellerin Road London N!6 8AT	
Miss Marianne Hnatiw	279
8 Wilton Street Prestwich Manchester M25 1TG	
Mr Edwin Quisbert	4,657
6 Wellesley Road Harrow Middlesex HA1 1QW	
Mrs Mrundula Tailor	558
48 Laureston Drive Stoneygate Leicester LE2 2AQ	
Mrs Vivenne Bourne	271
10 Crownfield Avenue Newbury Park Ilford IG2 7RR	
TOTAL	6,881