

for the record

**Return of Allotment of Shares** 

To

Please complete in typescript, or in bold black capitals. CHWP000

3505859

Company name in full

Selfridges plc			

From

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 Year Dav Month Year 0 5 2 0.0

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	
4282	
25 PENCE	
£2.08	

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** 

19/06/03

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Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

DX 235 **Edinburgh** 

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

Names and addresses of the allottees	(List	joint share	allotments	consecutiv	ely	i
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Shareholder details	Shares and share	class allotted
Name MRS SARAH JANE ANDERSON	Class of shares allotted	Number allotted
Address 98 LEICESTER ROAD THURCASTON	Ordinary	931
LEICESTER		
UK Postcode L LL EL 7L L 7L JL G	L	
Name MISS LOUISE BAILEY	Class of shares allotted	Number allotted
Address 15 DURHAM ROAD RAYNES PARK	Ordinary	931
LONDON		
UK Postcode L SL WL 2L 0L 0L QL H	<u> </u>	
Name MR STEVEN SOKOLOWSKI	Class of shares allotted	Number allotted
Address 1 WOOD STREET MITCHAM	Ordinary	1,490
SURREY		
UK Postcode		ļ
Name MS MEETA WADHWANA	Class of shares allotted	Number allotted
Address 36 ENGLEFIELD ROAD LEICESTER	Ordinary	558
UK Postcode L L E 5 L 6 P G		
Name MRS KATHLEEN MARY WALKEY	Class of shares allotted	Number allotted
Address 59 BARNFIELD URMSTON	Ordinary	372
MANCHESTER	TOTAL	4,282
UK Postcode		\
Please enter the number of continuation sheet(s) (if any) attached to this for	m :	
ned Muyou-q Date	17 JUNE 20	o3,
director / secretary / administrator / administrative beceiver / receiver manager / receiver		as appropriate

Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LONDON WIA IAB.

ESP/EXB/vt5645

Tel: 0207318 3019