

G**88(2)**

CHA221

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

To the Registrar of Companies (address overleaf)

(REVISED 1988)

This form replaces forms PUC2,
PUC3 and 88(2)Please complete
legibly, preferably in
black type, or bold
block lettering

(see note 1)

Company Number

SC71477

1. Name of company

*insert full
name of
company

* FLORENCE CLOTHIERS (SCOTLAND) LIMITED

2. This section must be completed for all allotments

† distinguish
between ordinary,
preference, etc.

| Description of shares † | 'A' ORDINARY SHARES | | |
|--|---------------------------|---|---|
| A Number allotted | 3,700 | | |
| B Nominal Value of each | £1.00 | £ | £ |
| C Total amount (if any) paid or due and payable on each share (including premium if any) | £472.99 | £ | £ |

£complete
(a) or (b) as
appropriate

Date(s) on which shares were allotted

(a) on 26th March 1997

(b) [from 19 to 19] £

Names /addresses of the allottees and number of shares allotted to each must be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given.

| | | | |
|---|--|--|--|
| D. Extent to which each share is to be treated as paid up. Please use percentage. | | | |
| E. Consideration for which the shares were allotted: | | | |
| | | | |

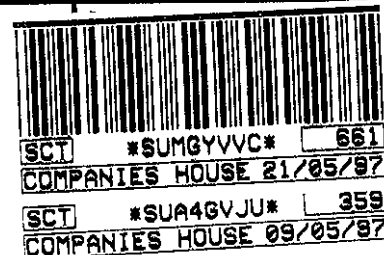
NOTES 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.

2. If the allotment is wholly or partly other than for cash the company must deliver to the Registrar a return containing the information at D&E. The company may deliver this information by completing D&E and the delivery of the information must be accompanied by the duly stamped contract required by Section 88(2) b of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3))

3. Details of bonus issues should be included only in section 2.

Presentor's name address telephone
number and reference (if any) :
MacLay Murray & Spens
151 St. Vincent Street
Glasgow G2 5NJ DX GW67
Ref.CXF/KDS/113852-2/CXF

For official use



**Please do not write
in the margin.**

Please complete legibly, preferably in black type, or bold block lettering.



Date 30th April 1997

Companies registered in Scotland should deliver this form to:-

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB