

Package: 'Laserform'
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88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

02352435

Company name in full

HAMLEYS 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

Day Month Year

0	1	0	9	2	0	0	3
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Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

30,904

Nominal value of each share

5 5/9
PENCE

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

£1.26

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

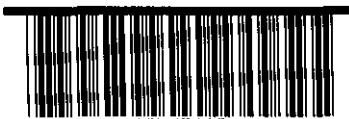
**Consideration for which
the shares were allotted**

(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 please 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



A32
COMPANIES HOUSE

AGYHS097

0654
11/09/03

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

Shareholder details		Shares and share class allotted	
Name SEE APPENDIX ATTACHED		Class of shares allotted	Number allotted
Address 			
UK Postcode _ _ _ _ _			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode _ _ _ _ _			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode _ _ _ _ _			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode _ _ _ _ _			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode _ _ _ _ _			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode _ _ _ _ _			

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

Signed

X *Ta Pa*

Date

X 4/9/2003

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.

Travers Smith Braithwaite

10 Snow Hill, London , EC1A 2AL

VCB/1980190

Tel 020 7295 3000

DX number DX 79

DX exchange London/City

Appendix to 88(2) Form

Hamleys plc - 02352435

Shareholder Details	Class of shares allotted	Number allotted
Simon Burke 35 Chepstow Place London, W2 4TT	Ordinary	1,984
A.G Ali Flat 64, Caithness House Bemerton Street London N1 0BZ	Ordinary	2,182
K.D Alleyne 34 Hundon Place Haverhill CB9 0AP	Ordinary	436
S. Arcan 5 Anderson Close Winchmore Hill London N21 1TH	Ordinary	436
J.M Balkwill 4 Belle Isle Crescent Brampton Huntingdon PE28 4SJ	Ordinary	873
A.J Barnes Flat 7, 1-3 Little Titchfield Street London W1R 7FG	Ordinary	2,182
C.M Barnes 112 Broomfield Road Swanscombe DA10 OLT	Ordinary	349
J. Bassett 68 Waterside Peartree Bridge Milton Keynes MK6 3DG	Ordinary	174
K. Byrne 114 Broughton Road Fulham London SW6 2LB	Ordinary	523
I. J Chambers 101 Lockside Marina Hill Street South Chelmsford Essex CM2 6HY	Ordinary	436
A.M Cole 29 Timberbank Vigo Kent DA13 0RY	Ordinary	218
D. M Crow 8 Maple Close Leasingham Sleaford NG34 8JE	Ordinary	436

J. Davies 13 Barr Road Gravesend DA12 4DU	Ordinary	1,309
M. Devonald 12 Bouchier Gardens Bristol BS13 0BY	Ordinary	436
C.E.A Draper 82 Kingsthorpe Grove Northampton NN2 6NT	Ordinary	873
N. Franklin 157 St Mary's Road Edmonton London N9 8NR	Ordinary	436
D.J Garrett 4 Sallow Close St Marys Island Chatham ME4 3HG	Ordinary	436
M. Golding Flat 11, Cartwright House County Street London SE1 6AN	Ordinary	1,309
S. Hamilton 5 Vicarage Gardens Leighton Buzzard Bedfordshire LU7 2LL	Ordinary	873
T. Hart 41 Denham Road Egham TW20 9BY	Ordinary	873
G.R Head 30 Merlin Walk Eaglestone Milton Keynes MK6 5EP	Ordinary	261
M.J Hipkiss 1 Judge Road Brierley Hill DY5 2HG	Ordinary	261
E. Holmes Flat 11, Deverill Court Avenue Road London SE20 7RZ	Ordinary	218
A.R Hopkins 12 Kings Mill New Market Road Chesterford Saffron Walden CB10 1PE	Ordinary	873
S.L Housden Vineyard Lodge Windmill Hill Saffron Walden CB10 1RR	Ordinary	436

W. Jeyes 6 Preston House Uvedale Road Dagenham Essex RM8 2PT	Ordinary	174
K. Marks 61A Heath Road Norwich NR3 1JW	Ordinary	87
S.F Masterson 15 St Marys Walk Steeple Bumpstead Suffolk CB9 7EX	Ordinary	436
P. Mears 41 Manor Road Benfleet Essex SS7 4BE	Ordinary	873
D.A.J Meekings Flat 6, Preston House Uvedale Road Dagenham RM10 7QB	Ordinary	436
K.A Osborne 7 Foster Close Cheshunt Hertfordshire EN8 9RZ	Ordinary	436
I.R Parker 1 Seymour Road London W4 5ES	Ordinary	1,309
J.V Petty Flat B 36A Tooting High Street Tooting Broadway London SW17 ORG	Ordinary	523
P.D Ratcliffe 55 Landscape View Saffron Walden CB11 4AT	Ordinary	523
J.M Restrict 18 Peplins Way Brookmans Park Hatfield AL9 7UU	Ordinary	174
G.J Roberts 20 Beech Road Sebastopol Pontypool West Wales LL14 4DQ	Ordinary	436
P.N Saunders 44 Durlston Road Thames KT2 5RT	Ordinary	1,746
I.M Scott 124 Richmond Road London E11 4BS	Ordinary	436
C.A Sharpe 17 Marston Close Chatham ME5 9BY	Ordinary	873

J.F Taylor 23 Holme Close Sheffield S6 4LA	Ordinary	261
J Watkinson Fir Tree Cottage 36 West Perry Perry Huntingdon PE28 0BX	Ordinary	2,182
M.J Weeks 9 Westerns Brake Emerson Green Bristol BS16 7BQ	Ordinary	218
D.L Williams 14B Robinson Road 1 st Floor Flat Colliers Wood London SW17 9DW	Ordinary	261
A.A Woolford 115 Orchard Grove Chalfont St Peter Gerrards Cross SL9 9ET	Ordinary	436
B.A Wrangmore 14 Catons Lane Saffron Walden CB10 2DU	Ordinary	261
Total		30,904