

Package: 'Laserform'
by Laserform International Ltd.

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

Day Month Year

2 8 0 8 2 0 0 3

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

98,437

Nominal value of each share

5 5/9 PENCE

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

£1.28

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 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

AGYH3095

0656
11/09/03

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

Shareholder details		Shares and share class allotted	
Name A. BARNES Address FLAT 7, 1-3 TITCHFIELD STREET, LONDON UK Postcode W 1 W 7 B U		Class of shares allotted ORDINARY 	Number allotted 5,000
Name T. HART Address 41 DENHAM ROAD, EGHAM, UK Postcode T W 2 0 9 B Y		Class of shares allotted ORDINARY 	Number allotted 15,000
Name A. HOPKINS Address 12 KINGS MILL, NEW MARKET ROAD, CHESTERFORD, SAFFRON WALDEN UK Postcode C B 1 0 1 P E		Class of shares allotted ORDINARY 	Number allotted 10,000
Name K. OSBORNE Address 7 FOSTER CLOSE, CHESHUNT, WALTHAM CROSS UK Postcode E N 8 9 R Z		Class of shares allotted ORDINARY 	Number allotted 15,000
Name I. PARKER Address 1 SEYMOUR ROAD, LONDON UK Postcode W 4 5 E S		Class of shares allotted ORDINARY 	Number allotted 23,437

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

1

X Signed

Ia Pa

Date

X 4/9/2003

A director / secretary / administrator / administrative resolver / company 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/1980187

Tel 020 7295 3000

DX number DX 79

DX exchange London/City

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Form 88(2) continuation sheet no:

1

CHFP025

Company Number

02352435

Company name in full

HAMLEYS PLC

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

Shareholder details	Shares and share class allotted	
Name R. PARRY	Class of shares allotted	Number allotted
Address 2 IVY COTTAGES, CHALFONT, ST GILES, BUCKS	ORDINARY	15,000
UK Postcode H P 8 L 4 P Y		
Name G. SEENEY	Class of shares allotted	Number allotted
Address 430 STRATFORD ROAD, SHIRLEY, SOLIHULL	ORDINARY	15,000
UK Postcode L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		