



BLUEPRINT
Company Secretary

Please complete in typescript, or
in bold black capitals.

CHFP055

Company Number

237511

Company Name in full

Arcadia Group plc

88(2)

Return of Allotment of shares

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
3	0	1	0	2	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 shares of 80p each		
514,973		
£0.80		

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, 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)

Please see attached schedule

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L L		

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

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Signed

[Signature]

Date

A director / secretary, administrator, administrative receiver / receiver manager / receiver

Please delete as appropriate

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

Michelle Ball, Secretariat Administrator, Colegrave House, 70

Berners Street, London, W1T 3NL

Tel 020 7927 0186

DX number

DX exchange

Employee Forename(s)	Employee Surname	Employee Address 1	Employee Address 2	Employee Address 3	Employee Address 4	Employee Post Code	Total Shs Exercised	Option Price
SAMANTHA	BIRD	81 GRAHAM ROAD	WIMBLEDON	LONDON		SW19 3SP	4,000	1,250
NATALIE	EVETT	25 COMYN ROAD	LONDON			SW11 1QB	4,000	1,250
ELAINE MARGARET	GARSON	6 GROVE ROAD	WINDSOR	BERKSHIRE		SL4 1JQ	4,000	1,250
BARRY JOHN	HIND	103 WOODLAND HILL	WHITKIRK	LEEDS	WEST YORKSHIRE	LS15 7BX	4,000	1,250
KEITH	OBOYLE	33 BOUNDARIES ROAD	LONDON			SW12 8EU	8,000	1,250
LINDA	PAYNTER	KIRKWOOD HOUSE	35 KIRKWOOD WAY	COOKRIDGE	LEEDS	LS16 7EU	4,000	1,250
ALISON	PELL	31 CHURCH LANE	NORMANTON	WEST YORKSHIRE		WF6 1AD	4,000	1,250
CAROL	POPPELWELL	5 CWMICARN	EMMER GREEN	READING	BERKSHIRE	RG4 8LE	24,000	1,250
GARY	SALMON	14 DENE PARK	HIGHBURTON	HUDDERSFIELD		HD8 0XJ	4,000	1,250
GILLIAN	TOWNSLEY	QUEENSWAY HOUSE	QUEENSWAY	WHITKIRK	LEEDS	LS15 7DA	4,000	1,250
MICHAELA JANE	WELLER	11 SCAMPTON CLOSE	BICESTER	OXON		OX26 4FF	4,000	1,250
AISSING	AXE	12 SECOND AVENUE	MORTLAKE	LONDON		SW14 8QE	34,600	1,250
AISSING	AXE	12 SECOND AVENUE	MORTLAKE	LONDON		SW14 8QE	11,198	0,960
SALLY FRANCES	BAILEY	65 HONEYBROOK ROAD	CLAPHAM	LONDON		SW12 0DL	120,400	1,250
SALLY FRANCES	BAILEY	65 HONEYBROOK ROAD	CLAPHAM	LONDON		SW12 0DL	42,969	0,960
ROSEMARY	CLASSON	91 THE BLUEBELLS	BRADLEY STOKE	BRISTOL		BS32 8BD	527	2,845
HELGA	JONES	SHANVAGHERA	KNOCK	CO MAYO	IRELAND		4,000	1,250
MARSHA	PARTIDGE	284 GILLS HILL	RADLETT	HERTFORDSHIRE		WD7 8BZ	14,400	1,250
CAROL	POPPELWELL	5 CWMICARN	EMMER GREEN	READING	BERKSHIRE	RG4 8LE	59,400	1,250
AISSING	AXE	12 SECOND AVENUE	MORTLAKE	LONDON		SW14 8QE	24,000	1,250
SALLY FRANCES	BAILEY	65 HONEYBROOK ROAD	CLAPHAM	LONDON		SW12 0DL	24,000	1,250
VICTORIA CHRISTI	BURT	152 RATBY ROAD	GROBY	LEICESTER	LEICS	LE6 0BT	4,000	1,250
MICHELLE ANNE	GREEN	14 WYCLIFFE DRIVE	MOORTOWN	LEEDS	YORKSHIRE	LS17 6DS	4,000	1,250
JO	HAYS	19 WARWICK ROAD	HAMPTON WICK	SURREY		KT1 4DW	4,000	1,250
SUSAN	HEWETT	11 NUTFIELD ROAD	EAST DULWICH	LONDON		SE22	4,000	1,250
HOWARD	JOHNSTON	92 REDESDALE GARDENS	ISLEWORTH	MIDDLESEX		TW7 5JD	4,000	1,250
VICTORIA	LAING	40C UPPER TOOTING PAR	WANDSWORTH COMMON	LONDON		SW17 7ST	4,000	1,250
MAEVE	LAVERY	30 STRATHMORE PARK NO	ANTRIM ROAD	BELFAST	CO ANTRIM	BT15 5HR	4,000	1,250
ZILLAH CLAIRE	LIMBERT	32 LONGMEADOW DRIVE	WILSTEAD	BEDFORD		MK45 3FB	4,000	1,250
DANIEL PETER	MONAGHAN	28 WEIR ROAD	BALHAM	LONDON		SW12 0NA	4,000	1,250
ANGELA	PALLET	95 MAPLEDENE ROAD	HACKNEY	LONDON		E8 3LL	8,000	1,250
CAROLYN MARIA	PARMAR	35 UPPER PADDOCK ROAD	OXHEY VILLAGE	WATFORD	HERTS	WD1 4DY	4,000	1,250
MARSHA	PARTRIDGE	284 GILLS HILL	RADLETT	HERTFORDSHIRE		WD7 8BZ	24,000	1,250
ANDREW	PATTISON	96 OLD BARBER	KNOX HOUSE FARM	HARROGATE	N YORKS	HG1 3DF	4,000	1,250
ANN	RADLEY	4 WARREN CLOSE	WARMSWORTH	DONCASTER	SOUTH YORKSHIRE	DN4 9PY	4,000	1,250
PETER	SYLVESTER	74 LAMPLIGHTERS CLOSE	HEMPSTEAD	KENT		ME7 3DX	8,000	1,250
PETER ANTHONY	VINCENT	34 ADWELL DRIVE	LOWER EARLEY	READING	BERKS	RG6 4JY	8,000	1,250

Employee	Employee	Employee	Employee	Employee	Employee	Total Shs	Option	
Forename(s)	Surname	Address 1	Address 2	Address 3	Address 4	Post Code	Exercised	Price
CHRISTINE	CARTER	100A SUMMERHILL ROAD	ONCHAN	ISLE OF MAN	-	IM3 1NH	702	2,845
LUCINDA	BOWRY	FLAT 5	77 GREENCROFT GDNS	LONDON	-	NW6 3LJ	2,111	1,250
SUE-MEE	CHEUNG	51A EAST DULWICH ROAD	EAST DULWICH	LONDON	-	SE22 9AP	2,111	1,250
JUSTIN CARA	DAVIDSON	44 DEFOE ROAD	STOKE NEWINGTON	-	-	N16 0EH	2,111	1,250
GARY DAVID	MOORE	2A COURTNEY ROAD	COLLIERS WOOD	LONDON	-	SW19 2ED	2,111	1,250
AUDREY	MORRIS	63 BALLANCE ROAD	LONDON	-	-	E9 5SS	2,111	1,250
MATTHEW	JONES	15 BEECHMORE DRIVE	WALDESLADE	CHATHAM	KENT	ME5 9UL	2,111	1,250
ANDREA	SUNDERLAND	25 GAVESTON ROAD	MILVERTON	LEAMINGTON SPA	WARKS	CV32 6EX	2,111	1,250

15,479

Grand Total:
514,975