



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
Day Month Year

1 4 1 1 2 0 0 2

To

Day Month Year

2 5 1 1 2 0 0 2

Class of shares
(ordinary or preference etc)

Ordinary shares of 80p
each

Number allotted

24,941

Nominal value of each share

£0.80

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

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)*

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

0

Signed

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

Date

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 Address 5	Employee Address 6	Total Shs Post Code	Post of Option Exercised	Option Price
ELAINE	CARROLL	63 RENWICK ROAD	-	WALTON	LIVERPOOL	-	-	L9 2DE	702	284.5
FLEUR	EVANS	9 LION COURT	THE HIGHWAY	LONDON	-	-	-	E1W 3NT	351	284.5
DAVID JOHN	FRENCH	71 MARKET MANOR	REEDHAM ROAD	ACLE	NORWICH	-	-	NR13 3ET	527	284.5
JULIE CHRISTINE	HAMMOND	6 LANGLEY HALL DRIVE	SUTTON COLDFIELD	WEST MIDLANDS	-	-	-	B75 7NQ	702	284.5
JANICE ANN	PADLEY	11 HALF MAN LANE	COPMANTHORPE	YORK	NORTH YORKSHIRE	-	-	YO23 3U	351	284.5
SHARON	BOWLER	7 WITHERS COURT	MAPLEWILL	BARNSELEY	-	-	-	S75 6HY	527	284.5
SHARON ELIZABETH	DETTMAR	19 REDBRIDGE CLOSE	THE RUSHES	SWINDON	WILTSHIRE	-	-	SN5 9ZL	702	284.5
PAUL	EAGAN	82 SLAYLEY VIEW ROAD	BARLBOROUGH	CHESTERFIELD	DERBYSHIRE	-	-	S43 4UQ	878	284.5
SONIA MARIE	FELL	1 SCOTSWOOD AVENUE	BLACKPOOL	LANCS	-	-	-	FY4 2HN	351	284.5
ANN MARIA	LITTLER	15 MAES TYDDYN	COEDPOETH	WREXHAM	CLWYD	-	-	LL11 3LA	527	284.5
TIMOTHY	NINER	24 FIRBECK AVENUE	SKEGNESS	LINCS	-	-	-	PE25 3LA	527	284.5
MICHELLE ANN	REID	PARKVIEW	78 CLARKES ROAD	FRATTON	PORTSMOUTH	-	-	PO1 5PR	351	284.5
CRAIG MARTIN	TRAFFORD	23 ROCKLEY GROVE	REDNAL	BIRMINGHAM	-	-	-	B45 8QL	527	284.5
ANDREA ZIA	VILE	19 TORMORE PARK	DEAL	KENT	-	-	-	CT14 9UR	527	284.5

7.550

Employee Forename(s)	Employee Surname	Employee Address 1	Employee Address 2	Employee Address 3	Employee Address 4	Employee Address 5	Employee Address 6	Employee Post Code	Total Shs Exercised	Option Price
CARRIE ANN BRIDGEEN	ELBURY MCCANN	CAROLA 31 GLEBE MANOR	MAIN RD NEWTOWNABBEY	PARSON DROVE COUNTY ANTRIM	WISBECH CAMBRIDGSHIRE	-	-	PE13 4LA BT36 6HF	351 878	284.5 284.5
ALEXANDER MOORE	PRINZEL	43 KAINS GARDENS	LIVINGSTON VILLAGE	LIVINGSTON	WEST LOTHIAN	-	-	EH54	702	284.5
NIGEL JEREMY LIONEL	ROTHBAND	111 GREEN LANE	STANMORE	MIDDLESEX	-	-	-	HA7 3AD	10,544	284.5

12,475

Employee Forename(s)	Employee Surname	Employee Address 1	Employee Address 2	Employee Address 3	Employee Address 4	Employee Address 5	Employee Address 6	Employee Post Code	Total Shs Exercised	Option Price
NIGEL JAMES	ASHWORTH	FLAT 5	5 PENLEYS GROVE STREET	YORK	-	-	-	YO31 7PN	878	284.5
AMATA MARIA	BENINCASA	4 HIGHFIELD CLOSE	DAVENPORT	STOCKPORT	CHESHIRE	-	-	SK3 8UB	527	284.5
DEBRA	COOK	16 CLOVER CLOSE	SPONDON	DERBY	-	-	-	DE21 7QY	702	284.5
FRAN	CROSSLAND	93 MILKING LANE	LOWER DARWEN	LANCS	-	-	-	BB3 0RB	878	284.5
MANPREET	MATHAROO	6 THE GREEN	HENSWORTH ROAD	ASHFORD	MIDDLESEX	-	-	TW15 3N	527	284.5
BERNIE	MCCORRY	6 CRIEVE COURT	NEWRY	COUNTY DOWN	-	-	-	BT34 2PE	702	284.5
GILLIAN	MILDENER	12 CHILCOMB CLOSE	LEE-ON-THE-SOLENT	HAMPSHIRE	-	-	-	PO13 8HT	351	284.5
PHOTOULIA	PSARAMITIS	9 FOURLAND WALK	EDGWARE	MIDDLESEX	-	-	-	HA8 9EP	351	284.5

4,916