



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

0 8 1 0 2 0 0 2

To
Day Month Year

Class of shares
(ordinary or preference etc)

Ordinary shares of 80p
each

Number allotted

1,580

Nominal value of each share

£0.80

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

£2.845

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 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

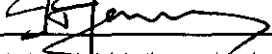
**DX 235
Edinburgh**

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

Shareholder details		Shares and share class allotted	
Name Arcadia Quest Trustee Limited		Class of shares allotted Ordinary shares of 80p each	Number allotted 1,580
Address Colegrave House, 70 Berners Street, London			
UK Postcode W 1 T 3 N 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			
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			

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

0

Signed  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 Adminsitrator, Colegrave House, 70	
Berners Street, London, W1T 3NL	
Tel 020 7927 0186	
DX number	DX exchange