



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

3 1 1 0 2 0 0 2

To

Day Month Year

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		
65,272		
£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

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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)

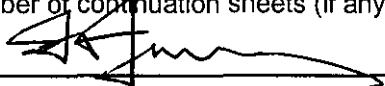
Please see attached schedule

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

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 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 Post Code	Total Shs Exercised	Option Price
LOUISE ELIZABETH	ALLEN	5 GHYLL BANK	LOWCA	WHITEHAVEN	CUMBRIA	-	CA28 6QJ	527	2.845
MOHAMMED IOBAL	ANOOAR	120-122 HIGH ROAD	ILFORD	ESSEX	MID GLAMORGAN	-	IG1 1BY	351	2.845
SIMON	BELL	23 VALE REACH	PENPRYSY ROAD	PENCOED	DORSET	-	CF35 6LG	878	2.845
ALISON	BILES	23 WALDEN CLOSE	BAITER PARK	POOL	-	-	BH15 1XR	527	2.845
GAIL LESLEY	BLACK	39 NORLAND AVENUE	BARROW IN FURNESS	CUMBRIA	W SUSSEX	-	LA14 4ES	527	2.845
KAREN	BRADBURY	19 COURTLANDS CLOSE	GORING-BY-SEA	WORTHING	-	-	BN12 4BT	1,581	2.845
DONALD	CAMPBELL	267 KINGSBRIDGE DRIVE	RUTHERGLEN	GLASGOW	-	-	G73 2BP	1,054	2.845
VANESSA ANN	CHRISTOPHER	116 WARDREW ROAD	ST THOMAS	EXETER	DEVON	-	EX4 1EZ	351	2.845
DEBBIE	CLUTTERBUCK	6 VILLIERS STREET	HAFOD	SWANSEA	-	-	SA1 2HD	527	2.845
JACQUELINE ANN	COX	6 LATHKIL GROVE	FAIRFIELD	BUXTON	DERBYSHIRE	-	SK17 7PH	527	2.845
CLAIRE	DEVINE	FLAT 14	HALLAM CLIFFE	32 CRABTREE LANE	SHEFFIELD	-	S5 7AY	527	2.845
THOMAS	DUGUID	28 FETTERCARN GARDENS	BISHOPBRIGGS	GLASGOW	-	-	G64 1AY	702	2.845
KELSEY	DUNCALF	13 DYNEVOR ROAD	STOKE NEWINGTON	LONDON	-	-	N16 0DL	1,581	2.845
JOHN	DUNLEA	67 TREWITHEN PARC	ST NEWMYNN EAST	NR NEWQUAY	-	-	TR8 5NG	527	2.845
DEBORAH	ECCLES	84 FAIR HOLME VIEW	ARMTHORPE	DONCASTER	SOUTH YORKSHIRE	-	DN3 3TV	878	2.845
JOHN JAMES	EDMUNDS	10 MARYLAND ROAD	PONTYMYSTER	RISCA	NEWPORT	-	NP11 6BB	527	2.845
SUSAN	ELLAM	82 GREENALL AVENUE	STOCKTON HEATH	WARRINGTON	CHESHIRE	-	WA4 6RJ	702	2.845
SUSAN ANN	FARRELL	141 WHITE EDGE MOOR	LIDEN	SWINDON	-	-	SN3 6NG	702	2.845
PATRICIA	FISHER	FAIRVIEW	51 HIGH STREET	DORMANSLAND	NR LINGFIELD, SURREY	-	RH7 6PU	702	2.845
AVRIL JANE	FOWKES	230 WEST END	ELSTOW	BEDFORD	BEDS	-	MK42 9XS	527	2.845
LYNN	FOXON	12 ALDER AVENUE	WAKEFIELD	WEST YORKSHIRE	-	-	WF2 0TZ	702	2.845
THERESA EILEEN	FOXWELL	6 STEVYNOS AVENUE	ALBANY PARK	BEXLEY	KENT	-	DA5 3HP	702	2.845
KATHRYN	GALLAGHER	5 DAWROS GARDENS	LONDONDERY	N. IRELAND	-	-	BT48 9LZ	702	2.845
MARY	GILMORE	4 RED BANK DRIVE	RIPON	NORTH YORKSHIRE	-	-	HG4 2LF	527	2.845
RICHARD	GLENN	36 GLEN PROSEN	ST LEONARDS	LONDON	-	-	G75 3TA	702	2.845
DANIEL KARL	GOODSELL	52 MOUNT PLEASANT ROAD	LUPSET	WAKEFIELD	W YORKSHIRE	-	SE13 6RQ	351	2.845
ANGELA	GREEN	88 DACRE AVENUE	LEWISHAM	CUMBRIA	-	-	WF2 8AN	527	2.845
CAROLINE LOUISE	HARRISON	20 BRUNTON AVENUE	CARLISLE	WAKEFIELD	-	-	CA2 5SA	351	2.845
ALISON LOUISE	HEAFORD	45 CRESCENT ROAD	BILLERICA	ESSEX	-	-	CM12 0UQ	351	2.845
ALLISON	HENDERSON	12 NELSONS LANE	YORK	-	-	-	YO24 1HD	1,054	2.845
AMANDA	JAMES	44 MAES AFFALLEN	BOW STREET	MR ABERYSTWYTH	DYFED	-	SY24 5BL	527	2.845
LYNNE	JOBSON	FLAT 4	24 PARK PARADE	HARROGATE	N. YORKS	-	HG1 5AG	878	2.845
HEATHER	JOHNSON	33 SANDHURST ROAD	GLOUCESTER	-	-	-	GL2 9AA	527	2.845
CLAIRE	JONES	8 DOLGOY CLOSE	WEST CROSS	SWANSEA	SOUTH GLAMORGAN	-	SA3 5LT	878	2.845
KEVIN DAVID	JONES	17 RODING LODGE	ROYSTON GARDENS	REDBRIDGE	ESSEX	-	IG1 3ST	1,054	2.845
KEVIN WILLIAM	JONES	7 MYRTLE GARDENS	YATTON	BRISTOL	-	-	BS49 4BA	1,054	2.845
KERRY LEIGH	KILCOYNE	2 DENEFIELD	FRANCIS GREEN LANE	PENKRIDGE	STAFFORDSHIRE	-	ST19 5JF	351	2.845
NORMA	LAVERTY	31 GLENVILLE MANOR	WHITEABBEY	NEWTONABBEY	-	-	BT36 0TX	702	2.845
STEPHEN DAVID	LEWIS	24 BENCHFIELD	CROHAM ROAD	STH CROYDON	SURREY	-	CR2 7HX	527	2.845
MARK	MCLENNON	60 COMPTON ROAD	LEEDS	-	-	-	LS9 6DG	527	2.845
VIVIAN	MCCOUE	67 VIVIAN AVENUE	HENDON	LONDON	-	-	NW4 3XE	702	2.845
ZSUSZA	MEZAROS	11 BRICKBERRY CLOSE	HAMPDON HARGATE	PETERBOROUGH	CAMBS	-	PET 8AR	702	2.845
DEBORAH JAYNE	MOORE	18 GILBERT CLOSE	NEWPORT	SHROPSHIRE	-	-	TF10 7UU	702	2.845
VYONNE	MORRISON	25 SOUTHWOODS SPRING LODGE	YEVIL	SOMERSET	-	-	BA20 2QQ	351	2.845
CAROLE	MOSES	12 BARCOTE WALK	EGGBUCKLAND	PLYMOUTH	DEVON	-	PL6 5OE	1,054	2.845
CHRISTINE	MOSS	9 JASMINE DRIVE	TIBSHELF	ALFRETON	DERBYSHIRE	-	DE55 5LJ	702	2.845

KIM BARBARA	MURRAY	15 WRIGHTS CLOSE	DAGENHAM	ESSEX	-	-	RM10 7N	351	2,845
PAULA	NEVEY	WRENS NEST	PINTHAM LANE	CLEOBURY	-	MORTIMER	DY14 8QF	351	2,845
JOHN	NIXON	14 MAGENTA CRESCENT	NEWCASTLE UPON TYNE	LANCS	-	-	NE5 1YH	702	2,845
EILEEN ELIZABETH	ORMAND	101 HIGHBURY AVENUE	FLEETWOOD	-	-	-	FY7 7DR	702	2,845
GAYNOR	PALMER	47 WIDECOMBE ROAD	STROKE-ON-TRENT	-	-	-	ST1 6SL	351	2,845
KERRY ANNE	PARKER	25 NEWPORT STREET	BARROW-IN-FURNESS	-	-	-	LA14 5DE	527	2,845
SUSAN	PASSEY	36 STOCKWELL AVENUE	BRIERLEY HILL	CUMBRIA	-	WEST MIDLANDS	DY5 2NS	1,054	2,845
JANE	PHIPPS	5 STRAWBERRY FIELDS	MERIDEN	COVENTRY	-	WARWICKSHIRE	CV7 7SA	1,054	2,845
ZOE	PRIDDY	29 GALENA CLOSE	SITTINGBOURNE	KENT	-	-	ME10 5LB	878	2,845
NICOLA	REEVES	TY BACH CAER BRYN FARM	BRYNMENYNN	BRIDGEND	-	MID GLAMORGAN	CF32 9HS	351	2,845
JAMES	RENTON	13 HASLEMERE GROVE	BENTLEY	DONCASTER	-	-	DN5 9QA	351	2,845
SARAH MARGARET	RICHARDSON	6 GARDEN CLOSE	SEATON BURN	NEWCASTLE UPON TYNE	-	-	NE13 6DU	1,054	2,845
SUSAN JANE	ROBERTS	ROSE COLT	RED ROAD	LIGHTWATER	-	SURREY	GU18 5UX	878	2,845
TRACIE JAYNE	ROWSSELL	22 EXETER ROAD	WESTON SUPER MARE	SOMERSET	-	-	BS23 4DB	527	2,845
ALAN	SHEPHERD	8 HUND OAK DRIVE	HATFIELD	DONCASTER	-	SOUTH YORKSHIRE	DN7 6RL	351	2,845
TRACEY DAWN	SMITH	124 HARVEY CLOUGH ROAD	SHEFFIELD	-	-	-	S8 8PG	202	2,845
ANGELA	SORSA	23 WARRENCROFT	NORTON	RUNCORN	-	CHESHIRE	WA7 6RH	702	2,845
KAREN	STEVENS	19 WETHERDEN STREET	WALTHAMSTOW	LONDON	-	-	E17 8EH	527	2,845
JOSEPH	STONES	35 MENDIP AVENUE	LINDLEY	HUDDERSFIELD	-	-	HD3 3QG	878	2,845
JULIE ANNE	TARI	30 SWAN COURT	SWAN LANE	WHESTONE	-	LONDON	NW6 1SH	527	2,845
CLAIRE	THEOBALD	GARDEN FLAT	6 FAWLEY ROAD	WEST HAMPTSTEAD	-	LONDON	E17 6LR	702	2,845
JENNY	THOMAS	35 MELBOURNE ROAD	LONDON	-	-	-	IP30 9TY	702	2,845
TRACEY LOUISE	THOMPSON	7 WRIGHTS WAY	WOOLPIT	BURY ST EDMUNDS	-	SUFFOLK	RG31 4SX	702	2,845
MARTIN STUART	TULL	19 PARTIDGE DRIVE	TILEHURST	READING	-	BERKSHIRE	BS37 7ND	702	2,845
KAREN	WATSON	WOODBURY COTTAGE	CHURCH LANE	RANGEWORTHY	-	BRISTOL	TN16 3TA	351	2,845
CLAIRE LOUISA	WESTON	27 THE GROVE	BIGGIN HILL	KENT	-	-	SA5 9EN	1,054	2,845
JANET LYNDA	WILLIAMS	661 LLANGYFELACH ROAD	TREBEOTH	SWANSEA	-	-	N3 1JD	528	2,845
LISA	ZELLER	FLAT 3	218 NETHER STREET	FINCHLEY	-	LONDON	-	-	-

Employee Forename(s)	Employee Surname	Employee Address 1	Employee Address 2	Employee Address 3	Employee Address 4	Employee Address 5	Employee Post Code	Total Sns Exercised	Option Price
RACHEL	BELL	23 VALE REACH	PENCOED	BRIDGEND	MID GLAMORGAN	-	CF35 6SS	878	2,845
DAVID JOHN	BYRNE	39 PALMERS ROAD	WOOTTON BRIDGE	RYDE	ISLE OF WIGHT	-	PO33 4ND	702	2,845
PAULA	DARBY	28 SITWELL STREET	ECKINGTON	SHEFFIELD	-	-	S31 9FR	202	2,845
LOUISE ANN	DAVENPORT	FLAT 7 53 CAMDEN PARK ROAD	CAMDEN	LONDON	-	-	NW1 9BH	702	2,845
SUSAN CLARE	DAVIS	PICKERING GRANGE	WHITEHILL ROAD	ELISTOWN	COALVILLE	LEICS	LE67 1ES	3,514	2,845
PAULA	DORE	19 ELDART CLOSE	TILSHURST	READING	BERKS	-	RG30 4DA	527	2,845
LESLEY ANN	EDGAR	20 CORBIN HOUSE	BROMLEY HIGH STREET	LONDON	-	-	E3 3BG	528	2,845
SHARON ELIZABETH	GRIFFITHS	15 KESTVEN SQUARE	DOWNHILL	SUNDERLAND	-	-	SR5 4AU	702	2,845
ALISON	HORSFALL	16 A SCAR BOTTOM	BRITANNIA ROAD	MILNSBRIDGE	HUDDERSFIELD	-	HD3 4QB	421	2,845
LOUISE MARGARET	KERR	75 MARYVILLE STREET	BELFAST	NORTHERN IRELAND	-	-	BT7 1AE	527	2,845
PRABS	KHAREGHAT	HIGHBURY HOUSE	MILDRED AVENUE	BOREHAMWOOD	HERTS	-	WD6 2DH	2,108	2,845
SUSAN MARGARET	LAWRENCE	THE GABLES	CYMAU ROAD	CYMAU NR WREXHAM	CLWYD	-	LL11 5EW	1,054	2,845
DONNA MARIE	MALONEY	2 MILLBROOK CRESCENT	OLD HALL ESTATE	KIRKBY	-	-	L32 1TJ	351	2,845
WILLIAM	MARK	334 KINGSBRIDGE DRIVE	RUTHERGLEN	GLASGOW	-	-	G73 2BN	878	2,845
SHELAGH MARGARET	MCMINTOSH	111 JESMOND AVENUE	BRIDGE OF DON	ABERDEEN	-	-	AB22 8UE	351	2,845
DIANE	MCCULLAN	56 UPPER GLOUCESTER ROAD	BRIGHTON	EAST SUSSEX	-	-	BN1 3LQ	351	2,845
SHARON	MURRAY	39 PARK TERRACE	SWALWELL	NEWCASTLE UPON TYNE	-	-	NE16 3BU	1,054	2,845
KATRINA JAYNE	ROGAN	THE OLD POLICE HOUSE	PORTHILL	NETTLEBED	HENLEY ON THAMES, OXFORD	-	RG5 9RP	351	2,845
NICHOLAS WILLIAM	SMITH	2 ANGLESEA HOUSE	ANGLESEA ROAD	KINGSTON UPON THAMES	SURREY	-	KT1 2ET	702	2,845

15,903

Grand Total - 65272