

Return of Allotment of Shares

Please complete in typescript, or

in bold black capitals.	
CHWP000	
Company Number	

814103	

Company name	in	full
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N BROWN GROUP 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	То
Day Month Year	Day Month Year
1 5 0 3 2 0 0 4	

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				
5868				
£0.10P				
£1.2275	,	-		,

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:

treated as paid up Consideration for which

% that each share is to be

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:

24/03/04

COMPANIES HOUSE

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

Companies House, Crown Way, Cardiff CF14 3UZ

For companies registered in England and Wales

For companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

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

Shareholder details		Shares and share class allotted		
Name N BROWN GROUP QUEST TRUS	TEE LIMITED	Class of shares allotted	Number allotted	
Address 53 DALE STREET,		ORDINARY	5,868	
MANCHESTER		_		
UK Pos	tcode M60 6ES	<u>. </u>		
Name		Class of shares allotted	Number allotted	
Address				
		- -		
UK Pos	tcode	L		
Name		Class of shares allotted	Number allotted	
Address		,		
		_		
UK Pos	tcode	L		
Name		Class of shares allotted	Number allotted	
Address				
		- -		
UK Pos	tcode			
Name		Class of shares allotted	Number allotted	
Address		-		
L		- -		
UK Posi	tcode L L L L			
Diagon enter the number of continuet	on shoots (if any) attached to this	form		
Please enter the number of continuati		ate 2311 Man	- 2071	
A director / secretary / administrator / admin		_	delete as appropriate	
lease give the name, address, elephone number and, if available,				
DX number and Exchange of the				
erson Companies House should ontact if there is any query.		Tel		
, , ,	DX number			
	DV HAHIDEL	DX exchange		