



Companies House
for the record

88(2)

Return of Allotment of Shares

*Please complete in typescript, or
in bold black capitals.*

CHWP000

Company Number

814103

Company name in full

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

Day Month Year

1 2 0 2 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

4650

1716

714

Nominal value of each share

10p

10p

10p

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

1.19

2.12

1.07

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**



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A04

23/02/2007

394

COMPANIES HOUSE

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To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

3542

8207

11410

Nominal value of each share

10p

10p

10p

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

1.06

1.03

0.99

List the names and addresses of the allottees and the number of shares allotted to each overleaf

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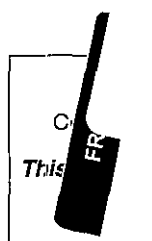
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Day Month Year

1 2 0 2 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

983

6868

262

Nominal value of each share

10p

10P

10P

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

0.98

0.95

1.1

List the names and addresses of the allottees and the number of shares allotted to each overleaf

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From

Day Month Year

1 2 0 2 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

7130

Nominal value of each share

10p

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

0.88

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Edinburgh

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COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name PLEASE SEE ATTACHED LIST		Class of shares allotted	Number allotted
Address		ORDINARY	45,482
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		
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

Signed

P.F.H.

Date

16 FEBRUARY 2007

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

Please delete as appropriate

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

PHILIP HARLAND, N BROWN GPP PLC	
C SECRETARY, GRIFFIN HSE, 40 LEVER ST	
MANCHESTER M60 6ES	Tel 0161 238 2000
DX number	DX exchange

Run Date: 14-FEB-2007 01:54PM
Ref: RS2802 V4.1e

Company Code: C604

Return of Allotment
N BROWN GROUP PLC

Page 1

Registration Number 814103

ORDINARY SHARES OF TEN PENCE EACH FULLY PAID Issued on 12-FEB-2007

Name and Address of Shareholder	Holding
MRS DEBBIE CLARKE 10 HENTHORN STREET SHAW OLDHAM OL2 7AY	624
MRS KAY COORTEN 37 NEW MEADOW CLOSE NORTHFIELD BIRMINGHAM B31 3XP	3,565
MISS KAYLEIGH ANNE DELF 22 NUTTHATCH CLOSE HARTLEPOOL TS26 0RZ	356
MRS MARIAN AGNES FOLEY 38 TAY STREET COATBRIDGE LANARKSHIRE ML5 2NB	1,723
MRS LINDA HALLETT 40 HANSON STREET CLARSFIELD OLDHAM OL4 1LG	312
MR HUGH THOMSON HARKIN 11 WILSHAW HIGH ROAD CLELAN MOTHERWELL LANARKSHIRE ML1 5QS	4,323
MRS JENNIFER MILLS 7 CAUSEWOOD CLOSE MOORSIDE OLDHAM OL4 2XA	1,550
MR WALTER CHARLES REEVE 48 FERRYMAN PARK PAUL HULL HUMBERSIDE HU12 8PS	780
MRS DAWN ANNE RICHARDSON 22 NUTTHATCH CLOSE HARTLEPOOL TS26 0RZ	4,106
MR GRAHAM CHARLES RICHARDSON 22 NUTTHATCH CLOSE HARTLEPOOL CLEVELAND TS27 0RZ	7,924
MS PATRICIA SHAW 19 PEAR TREE ORCHARD ROAD ROYSTON BARNSTLEY SOUTH YORKSHIRE S71 4PT	7,232
MRS KATHERINE WADKINS 109 HIGH CROSS ROAD NEWPORT GWENT NP10 9AN	3,100

Run Date: 14-FEB-2007 01:54PM
Ref: RS2802 VA.1e

Company Code: C604

Return of Allotment

Page 2

N BROWN GROUP PLC

Registration Number 814103 ORDINARY SHARES OF TEN PENCE EACH FULLY PAID Issued on 12-FEB-2007

Name and Address of Shareholder

Holding

MRS JULIE ANN WALTON

1 KINGS MEDE
WATERLOOVILLE
HANTS PO6 9TX

6,345

MRS CLARE EMMA WINNETT

2 WESTLAND AVENUE
OLDLAND COMMON
BRISTOL BS30 9SH

3,542

Run Date: 14-FEB-2007 01:54PM
Ref: RS2802 V4.1a

Company Code: C604

Return of Allotment

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N BROWN GROUP PLC

Registration Number 814103

ORDINARY SHARES OF TEN PENCE EACH FULLY PAID Issued on 12-FEB-2007

Total Number of Shareholder Accounts Printed
Total holding for Return of Allotment

14
45,482

C O N T R O L T O T A L S

Transaction code
ALP ALLOTMENT OF SHARES

Posting Type
2230 NEW SHARES ALLOTMENT

Total Allotment
45,482

45,482

Run Date: 14-FEB-2007 01:54PM

Ref: RS2802 V4.1e

Company Code: C604

Return of Allotment

Page 4

N BROWN GROUP PLC

Registration Number 814103

ORDINARY SHARES OF TEN PENCE EACH FULLY PAID Issued on 12-FEB-2007

R U N P A R A M E T E R S

P r o c e s s i n g O p t i o n s

Share Class 02 ORD 10P

Registration Date 12-FEB-2007 to 12-FEB-2007

Sortkey Start
Sortkey End

Transaction Code
ALT ALLOTMENT OF SHARES

Posting Type
2230 NEW SHARES ALLOTMENT

Batch 004608