



# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

00814103

Company name in full

N BROWN GROUP PLC

### Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To										
	Day	Month	Year	Day	Month	Year								
	0	1	0	8	2	0	0	7						

Class of shares <i>(ordinary or preference etc)</i>	ORDINARY		
Number allotted	127859		
Nominal value of each share	11 1/19P . 11052		
Amount (if any) paid or due on each share <i>(including any share premium)</i>			

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 <i>(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)</i>	

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ      DX 33050 Cardiff  
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB      DX 235 Edinburgh  
For companies registered in Scotland

THURSDAY

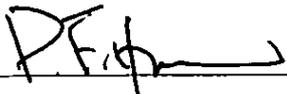
A08      \*ADFEARYF\*      295  
09/08/2007  
COMPANIES HOUSE

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

Shareholder details	Shares and share class allotted	
Name HSDL NOMINEES LIMITED <hr/> Address TRINITY ROAD, HALIFAX <hr/> <div style="text-align: right;">UK Postcode H X 1 L 2 R G</div>	Class of shares allotted  ORDINARY <hr/> <hr/>	Number allotted  127,859 <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode L L L L L L L</div>	Class of shares allotted  <hr/> <hr/>	Number allotted  <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode L L L L L L L</div>	Class of shares allotted  <hr/> <hr/>	Number allotted  <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode L L L L L L L</div>	Class of shares allotted  <hr/> <hr/>	Number allotted  <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode L L L L L L L</div>	Class of shares allotted  <hr/> <hr/>	Number allotted  <hr/> <hr/>

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

Signed



Date

7 AUGUST 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

Tel	
DX number	DX exchange