



**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

To

Day Month Year

Day Month Year

0 1 0 8 2 0 0 7

**Class of shares**

*(ordinary or preference etc)*

ORDINARY

ORDINARY

**Number allotted**

12233

74931

**Nominal value of each share**

11 1/19P

11 1/19P

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

1 92

0 99

*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)*

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|  |

**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**

SATURDAY



A28 \*AAD6ZS0U\* 585  
11/08/2007  
COMPANIES HOUSE

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

| Shareholder details                                                                                | Shares and share class allotted          |                               |
|----------------------------------------------------------------------------------------------------|------------------------------------------|-------------------------------|
| Name<br>PLEASE SEE ATTACHED LIST<br>_____<br>Address<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ | Class of shares allotted<br><br>ORDINARY | Number allotted<br><br>87,164 |
| Name<br>_____<br>Address<br>_____<br>_____<br>UK Postcode    _ _ _ _ _                             | Class of shares allotted<br><br>         | Number allotted<br><br>       |
| Name<br>_____<br>Address<br>_____<br>_____<br>UK Postcode    _ _ _ _ _                             | Class of shares allotted<br><br>         | Number allotted<br><br>       |
| Name<br>_____<br>Address<br>_____<br>_____<br>UK Postcode    _ _ _ _ _                             | Class of shares allotted<br><br>         | Number allotted<br><br>       |
| Name<br>_____<br>Address<br>_____<br>_____<br>UK Postcode    _ _ _ _ _                             | Class of shares allotted<br><br>         | Number allotted<br><br>       |

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

Signed

*P.F.H.*

Date

9 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 |

Run Date 06-AUG-2007 09 36AM  
Ref RS2802 V4 1e  
Company Code C604

Registration Number 814103

ORDINARY SHARES OF 11 1/19P EACH Issued on 01-AUG-2007

Return of Allotment

**N BROWN GROUP PLC**

| Name and Address of Shareholder                                                             | Holding |
|---------------------------------------------------------------------------------------------|---------|
| RICHARD ANDREW BAGLEY ESQ<br>26 OAKLANDS PARK<br>GRASSCROFT<br>OLDHAM<br>LANCASHIRE OL4 4JY | 3,808   |
| MR MOHAMMED GOUSUL BARI<br>13 HARDY STREET<br>OLDHAM OL4 1AA                                | 761     |
| MRS GEORGINA BOWKER<br>17 CARBERRY ROAD<br>GORTON<br>MANCHESTER M18 8PW                     | 1,523   |
| MR HOWARD PETER BRADLEY<br>14 ST MALO ROAD<br>GREENHILL<br>WIGAN WN1 2PN                    | 5,820   |
| MR RONALD BREWARD<br>36 FERNWOOD AVENUE<br>HARTLEPOOL<br>CLEVELAND TS25 5LT                 | 3,808   |
| CHRISTOPHER BRYAN BRIERLEY ESQ<br>5 SPINDLEPOINT DRIVE<br>WORSLEY<br>MANCHESTER M28 7GL     | 5,520   |
| MRS MYRA BROWN<br>6 HELMSLEY DRIVE<br>ROSEHILL<br>WALLSEND<br>TYNE AND WEAR NE28 6JU        | 380     |
| IAN DOUGLAS CARRUTHERS ESQ<br>56 ST ASAPH DRIVE<br>WARRINGTON<br>CHESHIRE WA5 9RP           | 4,318   |
| MR ANDREW PETER JOHN M COLLINS<br>80 CHADDERTON PARK ROAD<br>CHADDERTON<br>OLDHAM OL9 0QB   | 4,320   |
| JAMES CONNOR ESQ<br>3 ROSTERN AVENUE<br>LOWTON<br>WARRINGTON WA3 2QD                        | 1,069   |
| MRS MARJORIE LYNN CUNNINGHAM<br>10 LINKSIDE AVENUE<br>ROYTON<br>OLDHAM OL2 6YS              | 1,723   |
| MR ANTHONY DAVIES<br>FLAT 4<br>LYDGATE FOLD<br>OLDHAM OL4 4JL                               | 2,646   |

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**N BROWN GROUP PLC**

| Name and Address of Shareholder                                                                                  | Holding |
|------------------------------------------------------------------------------------------------------------------|---------|
| MR JOSEPH ANTHONY FISHER<br>48 RODBOROUGH ROAD<br>NEWALL GREEN<br>MANCHESTER M23 2TP                             | 952     |
| MRS LYNN FISHER<br>75 CHRISTINE STREET<br>SHAW<br>OLDHAM OL2 7ST                                                 | 1,523   |
| MRS LILLIAN MAUREEN FOULKES<br>23 MALVERN AVENUE<br>DROYLSDEN<br>MANCHESTER M43 7JF                              | 689     |
| MRS CHRISTINE GRADY<br>6 JASMINE AVENUE<br>DROYLSDEN<br>MANCHESTER M43 7XG                                       | 380     |
| MRS BERNADETTE HALLWORTH<br>14 SCHOOL ROAD<br>FAILSWORTH<br>MANCHESTER M35 9QD                                   | 1 034   |
| MR TERRY FRANCIS HILL<br>10 THORNHAM ROAD<br>SALE<br>CHESHIRE M33 4RW                                            | 7,616   |
| MR JOHN HINCHCLIFFE<br>OLD OXENHOPE HALL<br>OLD OXENHOPE LANE<br>OXENHOPE<br>KEIGHLEY<br>WEST YORKSHIRE BD22 9RL | 9,520   |
| PETER JOHN HOWARTH ESQ<br>20 TINTERN ROAD<br>CHEADLE HULME<br>CHEADLE<br>CHESHIRE SK8 7QF                        | 3,046   |
| MR PAUL LEEMING<br>26 PLYMOUTH DRIVE<br>BRAMHALL<br>STOCKPORT SK7 2JB                                            | 1,723   |
| SHARON MCDOWALL<br>40 HOPCROFT CLOSE<br>HIGHER BLACKLEY<br>MANCHESTER M9 0RX                                     | 689     |
| MR CRAIG MCGARRY MILLCAN<br>7 OAKLAND AVENUE<br>OFFERTON<br>STOCKPORT SK2 6AX                                    | 1,904   |
| MISS JUSTINE MORGAN<br>2 CHILTON AVENUE<br>CHADDERTON                                                            | 3,627   |

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Return of Allotment

**N BROWN GROUP PLC**

OLDHAM OL9 9RB

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Return of Allotment

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**N BROWN GROUP PLC**

Registration Number 814103      ORDINARY SHARES OF 11 1/19P EACH Issued on 01-AUG-2007

| Name and Address of Shareholder                                                       | Holding |
|---------------------------------------------------------------------------------------|---------|
| MR ANDRZEJ WLADYSLAW PAWLICKI<br>29 SANDOWN DRIVE<br>SALE<br>CHESHIRE M33 4PF         | 2,585   |
| MRS LINDA ELIZABETH QUINN<br>9 MERE HALL<br>MERE<br>KNUTSFORD WA16 0WY                | 9,520   |
| MR PETER RICHARDS<br>22 HARPER FOLD ROAD<br>RADCLIFFE<br>MANCHESTER M26 3RU           | 3,000   |
| MS AMANDA JANE STOKES<br>15 KINGSLEY CLOSE<br>DENTON<br>MANCHESTER M34 2DY            | 1,450   |
| MR PETER JOHN TYNAN<br>9 PARKVILLE ROAD<br>WITHERINGTON<br>MANCHESTER M20 4TX         | 760     |
| MRS VALERIE WALKER<br>23 BERWICK STREET<br>ROCHDALE OL16 5DT                          | 689     |
| MRS REGINA ALICIA WITCZAK<br>11 PRINCE EDWARD AVENUE<br>CLARKSFIELD<br>OLDHAM OL4 3EE | 761     |

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Return of Allotment

**N BROWN GROUP PLC**

Registration Number 814103      ORDINARY SHARES OF 11 1/19P EACH Issued on 01-AUG-2007

Total Number of Shareholder Accounts printed      31  
Total holding for Return of Allotment      87,164

C O N T R O L   T O T A L S

|                         |                           |                 |
|-------------------------|---------------------------|-----------------|
| Transaction code        | Posting type              | Total Allotment |
| ALT ALLOTMENT OF SHARES | 2230 NEW SHARES ALLOTMENT | <u>87,164</u>   |
|                         |                           | 87,164          |
|                         |                           | -----           |

Return of Allotment

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ORDINARY SHARES OF 11 1/19P EACH Issued on 01-AUG-2007

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**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 03 ORD 11 1/19P

Registration Date 01-AUG-2007 to 01-AUG-2007

Sortkey Start  
Sortkey End

Transaction Code                      Posting Type  
ALT ALLOTMENT OF SHARES            2230 NEW SHARES ALLOTMENT

Batch 004779