



Companies House  
for the United Kingdom

# 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

1 5 0 8 2 0 0 7

Class of shares  
(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

1379

9069

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)

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

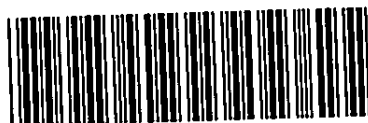
Companies House, Crown Way, Cardiff CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235  
Edinburgh

WEDNESDAY



A33 \*APNPOSPG\* 722  
05/09/2007  
COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
<b>Name</b> MRS ELAINE FEATHERSTONE <b>Address</b> 35 DERBYSHIRE ROAD, NEWTON HEATH, MANCHESTER UK Postcode M 4 0 1 Q N		Class of shares allotted ORDINARY	Number allotted 1,379
<b>Name</b> MISS DONNA GRIMSLEY <b>Address</b> 166 THE FAIRWAY, NEW MOSTON, MANCHESTER UK Postcode M 4 0 3 N X		Class of shares allotted ORDINARY	Number allotted 761
<b>Name</b> MRS PAULINE PATTINSON <b>Address</b> 23 ROWDEN ROAD, HOLTS VILLAGE, OLDHAM UK Postcode O L 4 5 N R		Class of shares allotted ORDINARY	Number allotted 2,284
<b>Name</b> MRS JULIE ABBOTT <b>Address</b> SITIO DOS COVOES, 8100-175 SALIR, ALGARVE, PORTUGAL UK Postcode		Class of shares allotted ORDINARY	Number allotted 1,904
<b>Name</b> MS SAMANTHA JANE HAYES <b>Address</b> FORGE HOUSE, 291 CONGLETON ROAD, BIDDULPH, STOKE ON TRENT UK Postcode		Class of shares allotted ORDINARY	Number allotted 4,120

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

Signed

*P. Featherstone*

Date

3 SEPTEMBER 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