

Please complete in typescript, or

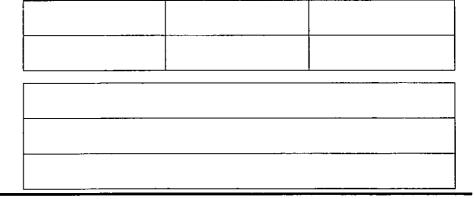
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		1	

in bold black capitals CHW P000		(Revised 2005	
Company Number	0814103	Return of Allotment of Shares	
Company name in full	BROWN GROUP PLC		
V			
Shares allotted (including bonus s	shares)		
(655 55.55.15)	From	То	
Date or period during which shares were allotted	Day Month Year	Day Month Year	
(If shares were allotted on one date enter that date in the "from" box)	0 3 0 7 2 0 0	8	
Class of shares (ordinary or preference etc)	ORDINARY		
Number allotted	2800000		
Nominal value of each share	11 1/19P		
Amount (if any) paid or due on each share (including any share premium)	ach		
	• •	and addresses of the allottees and the ass of shares allotted to each overleaf	
If the allotted shares (including bo	onus shares) are fully or partly	paid up otherwise than in	

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)





12/07/2008 **COMPANIES HOUSE**

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wates or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) PERSHING NOMINEES LIMITED A/C LD	CLT	Class of shares allotted	Number allotted
Address CAPSTAN HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK,		ORDINARY	2,800,000
LONDON			L
UK Posto	code <u>E</u> 1 4 _ 2 B H	<u></u>	t
Name(s)		Class of shares allotted	Number allotted
Address		•	
UK Poste	code	L	
Name(s)		Class of shares allotted	Number allotted
Address		-	
	42-4	_	<u> </u>
UK Post	code		
Name(s)		Class of shares	Number
	***	allotted	allotted
Address			
		_	
UK Post	code L.L.L.	L	<u> </u>
Name(s)		Class of shares allotted	Number allotted
Address		-	ļ
Address			
L		_ \	
		-	<u> </u>
UK Post	code L L L L	L	<u> </u>
Please enter the number of continuation	on sheets (if any) attached to this	form	
. IF the		ate 9 JULY :	2008
Signed A director / secretary Administrator / adm	inistrativa ranguiar / ranguiar /		<u></u>
official receiver / receiver manager / volum		lease delete as appropriate	
Contact Details			
You do not have to give any contact			
information in the box opposite but if	<u> </u>		-
you do, it will help Companies House to contact you if there is a query on the			
form. The contact information that you		Tel	
give will be visible to searchers of the	DX number	DX exchange	
public record	DV HAMBEL	DA OAGHANGG	