

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

Please complete legibly, preferably in black type, or bold block lettering 88(2)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

1889348

- *insert full name of company
- * HARRODS (UK) plc
 - 2. This section must be completed for all allotments
- † distinguish between ordinary preference, etc.

Descriptions of sharest	'A' Special		B' Special	Rights
	Redeemable I	reference	<u>Redeemable</u>	Preference
A Number allotted		1		,
B Nominal value of each		£1	£	£1
C Total amount (if any) paid or due an each share (including premium	d payable on if any)	£1	£	£1

§ complete (a) or (b) as appropriate

(a)[on <u>4th Marcl</u>	19 <u>97</u>]§, or		
(b) [from	19	to	19	18

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid Please use percentage.	d up.		
E Consideration for which the shares were allotted		<u>l</u>	<u> </u>
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NOTES

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The companymay deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone number and reference (if any):

Herbert Smith Exchange House Primrose Street London EC2A 2HS

0171 374 8000

For official Use

Post Room



4. Names and addresses of the allottees

	Ordinary	
		Preference Other
Genpar S.A.		1
Calle Aquilino de la Guardia 8		A' Special Rights
Apartado 850		Redeemable
Panama 1		Preference
Republic of Panama		
Altrafin Investments Inc		1
Todman Building		'B' Special Rights
Main Street		Redeemable
Road Town		Preference
_Tortola		
BVT		
Total		

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

be indicated in the box opportunity	osite:	
•		

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as

Companies registered in England and Wales or Wales should deliver this form to:-

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB