COMPANIES FORM No. 88(2)

Return of allotments of shares

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

Please do not write in

To the Registrar of Companies (address overleaf)

(REVISED 1988)

	• • • • • • • • • • • • • • • • • • • •		1	 .000,
is margin	(see note 1)			eplaces forms C3 and 88(2)
lease complete egibly, preferably n black type, or old block lettering		Compa	ny number	
ŭ	1. Name of company	213	3199	
nsert full name f company	* OTTAKAR'S PLC			
	This section must be completed for all allotments			
distinguish petween	Description of shares †	"M" Preference		
ordinary oreference, etc.	A Number allotted	9,898		
•	B Nominal value of each	£0.25	£	£
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£0.50	£	£
complete (a) or (b) as appropriate	Date(s) on which the shares were allotted (a) [on <u>16 April</u> 19 <u>98</u>] §, or (b) [from 19 to The names and addresses of the allottees and the numgiven overleaf			* -
	3. If the allotment is wholly or partly other than for cash tr (see notes 2 & 3)	ne following infor	mation must l	be given
	D Extent to which each share is to be treated as paid up Please use percentage			
	E Consideration for which the shares were allotted			
	 NOTES This form should be delivered to the Registrar of Compallotment. If the allotment is wholly or partly other than for cash, the return containing the information at D & E. The company D & E and the delivery of the information must be accompanied by section 88(2)(b) of the Act or by the duly section 88(2)(b) of the Act or by the duly section 88(2)(b). 	he company mu any may deliver ompanied by the	st deliver to the this information duly stamped	ne registrar a on by completing if contract

- section 88(3) (Form No 88(3)).

 3. Details of bonus issues should be included only in section 2.

Presentor's name address and reference (if any): Osborne Clarke DX 466 LDE SPF/618226

For official Use



4. Names and addresses of the allottees

Please do not write in this margin

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

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
			Preferenc	
Anthony Stone				
3 Weston Avenue, Thames Ditton		<u></u>		
Surrey, KT7 ONB			352	
		<u> </u>		
James Heneage				
Buddens House, Bowerchalke		· · · · · · · · · · · · · · · · · · ·		
Salisbury, Wiltshire, SP5 5BN			7,350	
		ļ <u> </u>		
Michael Ellis-Jones		<u> </u>		
Koybasi Cad 253		-		
Yenikoy				
Istanbul			446	
Mark Fane				
8 Kildare Gardens		-		
London			1 750	
W2 5LU			1,750	
			·	
Tot	al		9,898	

Where the space given on this form is inadequate, continuation
sheets should be used and the number of sheets attached should
be indicated in the box opposite:

	+ insert
•	Director,
	Secretary,
	Administrator
•	Administrative
,	Receiver or
•	Receiver

Signed A

Designation COMPANY SECRETARY Date 6/5/98

Companies registered in Scotland should deliver this form to:-

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

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

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ (Scotland) as

appropriate