CHFPO83	-	teturn of Anotment of Sna
Company Number	3320790	
Company name in full	Harvey Nash Group plc	
Shares allotted (including bonus	s shares):	
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	From  Day Month Year  2 0 1 0 2  0  0  0	To  Day Month Year
Class of shares fordinary or preference etc)	Ordinary 5,450	
Number allotted Nominal value of each share	5p	
Amount (if any) paid or due on each share (including any share premium)	£1.835	
	e allottees and the number of shares a partly paid up otherwise than in ca	
% that each share is to be reated as paid up		
Consideration for which he 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.)		



A44 COMPANIES HOUSE

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

**DX235** Edinburgh

Shareholder details		Shares and share class allotted	
Name HARVEY NASH EBT GR	OUP LIMITED	Class of shares allotted	Number allotted
Address 13 BRUTON STREET		ORDINARY	5,450
LONDON			
UK Postcoo	de	l	L
Name I		Class of shares allotted	Number allotted
Address 			
<u> </u>			
UK Pos	tcode	<u> </u>	1
Name 		Class of shares allotted	Number allotted
Address			
		1	<u> </u>
UK Pos	tcode  _  _  _  _  _  _		
Name		Class of shares allotted	Number allotted
Address			
ļ			
UK Pos	stcode	1	<u> </u>
Name		Class of shares allotted	Number allotted
Address			
yK Pos	tcode   _ L L L L L	TOTAL	5,45
Please enter the number of contin	vation sheet(s) (if any) attached to this form		
ned director / secretary / administrator / administra	Date alive receiver / receiver manager / receiver	Please delete	as appropriate
ase give the name, address,	LLOYDS TSB REGISTRARS	THE CAUSEWAY	<u> </u>
phone number and, if available, I number and Exchange of the on Companies House should	WORTHING WEST SUSS	EX BN99 6DA	
act if there is any query.	ESP/O/LL10/L10	Tel 01903 83303	0
	DX number DX	exchange	<del></del>