88(2)

Return of Allotment of Shares

CHFPO83

Company Number   3320790

Company name in full   Harvey Nash Group Plc

Shares allotted (including bonus shares):

	From			To		
Date or period during which shares were allotted *(If shares were allotted on one date enter that date in the "from" box.)*	*Day* 19	*Month* 11	*Year* 2008	*Day* 19	*Month* 11	*Year* 2008

Ordinary		
91,548		
5p		

Class of shares *(ordinary or preference etc)*

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share *(including any share premium)*

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:

100%		

% 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   DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB   DX235
For companies registered in Scotland   Edinburgh

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

Shareholder details	Shares and share class allotted	
	Class of shares allotted	Number allotted
Name: Marc Voss Address Villa 1152 Thao Dien Dist 2 Ho Chi Minh City	Ordinary	91,548

Please enter the number of continuation sheet(s) (if any) attached to this form : ☐

Signed _____ **Date** 26-11-08 _____

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.

YASMIN MOORE
EQUINITI LIMITED, ASPECT HOUSE, SPENCER, LANCING, WEST SUSSEX, BN99 6DA
Tel **01903 854314**

DX number	DX exchange