

## Return of Allotment of Shares

CHFPO83

Company Number

21928

Company name in full

House of Fraser plc

1 of 2

### Shares allotted (including bonus shares):

Date or period during which  
shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box.)

From

To

Day	Month	Year
01	07	2004

Day	Month	Year

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)

Ordinary	Ordinary	Ordinary
272	1,091	8,507
20p	20p	20p
82.5p	74.0p	60.0p

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:

% that each share is to be  
treated as paid up

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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	
<b>Name</b> <hr/>		<b>Class of shares allotted</b> <hr/>	<b>Number allotted</b> <hr/>
<b>Address</b> <hr/> <hr/>			
<b>UK Postcode</b> <hr/>			
<b>Name</b> <hr/>		<b>Class of shares allotted</b> <hr/>	<b>Number allotted</b> <hr/>
<b>Address</b> <hr/> <hr/>			
<b>UK Postcode :</b> <hr/>			
<b>Name</b> <hr/>		<b>Class of shares allotted</b> <hr/>	<b>Number allotted</b> <hr/>
<b>Address</b> <hr/> <hr/>			
<b>UK Postcode :</b> <hr/>			
<b>Name</b> <hr/>		<b>Class of shares allotted</b> <hr/>	<b>Number allotted</b> <hr/>
<b>Address</b> <hr/> <hr/>			
<b>UK Postcode</b> <hr/>			
<b>Name</b> <hr/>		<b>Class of shares allotted</b> <hr/>	<b>Number allotted</b> <hr/>
<b>Address</b> <hr/> <hr/>			
<b>UK Postcode</b> <hr/>			

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

1

Signed *John Heasey* Date 7.07.04  
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.

Lloyds TSB Registrars	
The Causeway	
Worthing	
West Sussex	BN99 6DA
ESP/Ex-C/JS/9678	Tel: 01903 833406
DX number	DX exchange

## Return of Allotment of Shares

CHFP083

Company Number

21928

Company name in full

House of Fraser plc

2 of 2

### Shares allotted (including bonus shares):

Date or period during which  
shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box.)

From

To

Day	Month	Year
01	07	2004

Day	Month	Year

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)

Ordinary		
6,342		
20p		
44.0p		

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:

% that each share is to be  
treated as paid up

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

Shareholder details		Shares and share class allotted	
<b>Name</b> Mrs Oona Teresa James <b>Address</b> 2 Station Road  Highworth Swindon  Wiltshire UK Postcode SN6 7DJ		<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 8,350
<b>Name</b> Mr Alan Keen <b>Address</b> 9 Redruth Close  Park North Swindon  Wiltshire UK Postcode SN3 2PA		<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 6,771
<b>Name</b> Mr Roger Williams <b>Address</b> 32A High Street  Highworth Swindon  Wiltshire UK Postcode SN6 7AQ		<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 1,091
<b>Name</b> <b>Address</b>   UK Postcode		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name</b> <b>Address</b>   UK Postcode		<b>Class of shares allotted</b>	<b>Number allotted</b>

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

Signed Peter Heaslop Date 07.07.04  
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.

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Worthing West Sussex BN99 6DA	
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