

Return of Allotment of Shares

CHFPO83

Company Number

21928

Company name in full

House of Fraser Plc

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

03 02 21 01 01 5

Day Month Year

1 1 11

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

5000

Nominal value of each share

20p

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

65p

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

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
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



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

Shareholder details		Shares and share class allotted	
Name _____ MR GRAHAM ERIC MORGAN _____		Class of shares allotted _____ _____	
Address 60 CASTLEWOOD DRIVE _____ _____ _____ ELTHAM _____ _____ LONDON UK Postcode LSLE9L1LNID		Number allotted 5000 _____ _____ _____	
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L L		Class of shares allotted _____ _____ _____ _____	
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L L		Number allotted _____ _____ _____ _____	
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L L		Class of shares allotted _____ _____ _____ _____	
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L L		Number allotted _____ _____ _____ _____	
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L L		Class of shares allotted _____ TOTAL _____ _____ _____	
		Number allotted 5000 _____ _____ _____	

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

Signed

Peter Hearn

Date

14-02-05

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-EXEC./PCT/1776		Tel: 01903 833004	
DX number		DX exchange	