

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

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

01 09 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

103,307

20p

74p

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 Please see attached lists		Class of shares allotted	Number allotted
Address		Ordinary	103,307
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

5

Signed

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

20 September 2004

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/MAT/Allot 1

Tel 01903 833394

DX number

DX exchange

SHARES ALLOTTED
=====

COMPANY : HOUSE OF FRASER PLC
SECURITY : ORDINARY SHARES OF 20P EACH

ALLOTMENT PERIOD : FROM 01SEP04 TO 01SEP04

HOLDERS NAME & ADDRESS DETAILS

SHARES ALLOTTED

APLEBY LINDA MARGARET /MRS. 16 THE CEDARS WHICKHAM NEWCASTLE UPON TYNE TYNE AND WEAR	1459
ATKIN PAULINE /MRS. 10 SHERBURN DRIVE ROWLANDS GILL TYNE AND WEAR NE39 1QP	2645
BELMONTE RALPH /MR. TWYDALL COTTAGE 456 GRANGE ROAD GILLINGHAM KENT	2645
BERRIDGE FRANCIS JOHN /MR. 14 WILDCROFT DRIVE WOKINGHAM BERKSHIRE RG40 3HY	12770
BOWN STEVEN JOHN /MR. 133 SANDRINGHAM ROAD SWINDON WILTSHIRE SN3 1JF	12770
BRYANT LYNNE CAROLE /MRS. 65 JACKSON WAY QUINTON BIRMINGHAM B32 1BL	1641
CARTER JEREMY MARK /MR. 1 BELL COURT HURLEY MAIDENHEAD BERKSHIRE SL6 5NA	3192
CAREY VALERIE /MRS. 51 BEAVER AVENUE HANDSWORTH SHEFFIELD SOUTH YORKSHIRE S13 9QH	1641
CLEEVE DIANA MARGARET REBECCA /MRS. 5 RALEIGH DRIVE WHETSTONE	1641
CRAGGS IRENE MARGARET /MRS. 51 AISGILL DRIVE	1459

NEWCASTLE UPON TYNE
NES IAS

DEAFDS JANET EILEEN /MRS.
19 ROCHDALE WALK
SMALL HEATH
BIRMINGHAM
B10 0DF

1185

GLOVER GARETH JAMES /MR.
6 RHIWDERYN CLOSE
CULVERHOUSE CROSS
CARDIFF
CF5 4TR

2189

GORDON BRYAN ALLAN /MR.
10 ASHLEA DRIVE
GIFFNOCK
GLASGOW
SCOTLAND
G46 6EX

2645

SHARES ALLOTTED
=====

HOLDERS NAME & ADDRESS DETAILS

HOCKING KAROLYN FRANCES /MRS.
45 COOMBE PARK
CRANSAND
TORPOINT
CORNWALL

JENNINGS HELEN LYNDIA /MRS.
11 WHARMLANDS ROAD
DENTON BURN
NEWCASTLE UPON TYNE
NE15 7UB

JONES HOWARD MAINE /MR.
32 NORTH RISE
CARDIFF
SOUTH GLAMORGAN
CF14 0RN

JONES MICHAEL GLEN /MR.
32 NORTH RISE
LLANISHEN
CARDIFF
CF14 0RN

JURGA KEZYSZTOF MARIUSZ /MR.
31 WOODSIDE AVENUE
SWINDON
WILTSHIRE
SN3 1DX

KINGSTON GEOFFREY PHILIP /MR.
54 HATCHELLWOOD VIEW
DONCASTER
SOUTH YORKSHIRE
DN4 6UY

LOWE PAULINE WINIFRED /MRS.
142 DERBY ROAD
SALFORD
LANCASHIRE
M5 5BB

MASCARENHAS WILLIAM FRANCIS /MR.
20 COWBRAY DRIVE
RUSTINGTON
WEST SUSSEX
BN16 3BJ

MAYES KATHRYN CHARLOTTE /MRS.
51 STATION ROAD
TONYREFAIL
PORTH
MID GLAMORGAN
CF39 8ER

MCGARRY HUGH /MR.
15 BELSAY
TOOTHILL
SWINDON
WILTSHIRE
SN5 6RR

PAGE : 2

SHARES ALLOTTED

1641

638

1185

1185

10216

3192

1459

1185

912

12770

ST THOMAS
EXETER
DEVON

PENNYCUIK MARION /MRS.
66 WINDSOR DRIVE
PENICUIK
MIDLOTHIAN
EH26 8EW

ROOPE HECTOR /MR.
63 STANDEN WAY
ST ANDREWS RIDGE
SWINDON
WILTSHIRE
SN25 4YG

638

250

2645

HOLDERS NAME & ADDRESS DETAILS

SHARES ALLOTTED

SHAW, JAYNE ELIZABETH /MS.
10 LEACONFIELD DRIVE
WORSLEY
MANCHESTER
LANCASHIRE

2645

SHORT, PAMELA ANN /MRS.
98 CLARE ROAD
GRANGETOWN
CARDIFF

2645

SMITH, JOHN ROLAND /MR.
39 COBBOLD ROAD
LONDON
W12 9LA

638

THAIN, JOHN EDWARD /MR.
15 ENDERBEY DRIVE
HEXHAM
NORTHUMBERLAND
NE46 2PA

2645

TYPHAIR, JOHN /MR.
25 DUNFIELD ROAD
BELLINGHAM
CATFORD
LONDON
SE6 3RW

1459

WILDS, JANET ELAINE /MRS.
4 CONIFER CLOSE
ANLABY COMMON
HULL
EAST YORKSHIRE
HU5 5YU

1641

WINSLOW, ROBERT FRANK /MR.
77 GIPSY LANE
GORSE HILL
SWINDON
WILTSHIRE
SN2 8DH

1641

WOODBURN, DOROTHY MAY /MRS.
FLAT 3
110/114 KING STREET
HAMMERSMITH
LONDON
W6 0QP

4195

NUMBER OF ACCOUNTS : 34

103307

*****END OF REPORT *****