

Return of Allotment of Shares

CHFPO83

Company Number

10677 21928

Company name in full

House of Fraser (Stores) Limited 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	Day	Month	Year
02	01	2004			

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	
1,677	531	
20p	20p	
60p	44p	

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
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	Mrs Janice Elizabeth Toas	Class of shares allotted	Number allotted
Address	10 Riverside	ORDINARY	2,208
	South Church Bishop Auckland		
	County Durham		
	UK Postcode PL14 6XT		
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 L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		

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

Signed Peter Heave
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 8 January 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
WORTHING WEST SUSSEX

THE CAUSEWAY
BN99 6DA

ESP/ExC/ JS/8680
DX number

01903 833406
DX exchange