

Return of Allotment of Shares

CHFPO83

Company Number

21928

Company name in full

Sc

House of Fraser plc

1 of 1

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
20	9	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
3,713	6,146	763
20p	20p	20p
60p	44p	82.5p

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 Mr Steven John Hari Address 24 Silverston Way Stanmore Middlesex UK Postcode HA7 4HR	Class of shares allotted Ordinary	Number allotted 8,383
Name Miss Lucy Margaret Salter Address 297 Cavendish Road London UK Postcode : SW12 0PH	Class of shares allotted Ordinary	Number allotted 2,239
Name Address UK Postcode :	Class of shares allotted 	Number allotted
Name Address UK Postcode	Class of shares allotted 	Number allotted
Name Address UK Postcode	Class of shares allotted 	Number allotted

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

Signed

[Signature]

Date

30/09/04

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/ExC/ST/0064	01903 833866
DX number	DX exchange