

# G

## COMPANIES FORM No. 88(2)(Rev 1988)

# Return of allotments of shares

# 88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Please complete legibly, preferably in black type, or bold block lettering

Company Number

1848143

### 1. Name of company

\*insert full name of company

* HARRODS HOLDINGS plc
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### 2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Descriptions of shares†	'A' Special Rights		'B' Special Rights	
	Redeemable	Preference	Redeemable	Preference
A Number allotted		1		1
B Nominal value of each		£ 1	£	£1
C Total amount (if any) paid or due and payable on each share (including premium if any)		£ 1	£	£ 1

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 4th March 19 97]§, or

(b) [from \_\_\_\_\_ 19 \_\_\_\_\_ to \_\_\_\_\_ 19 \_\_\_\_\_]§

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

### 3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted	_____		
	_____		
	_____		


### NOTES

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- Details of bonus issues should be included only in section 2.

Presentor's name address, telephone number and reference (if any):

Herbert Smith  
Exchange House  
Primrose Street  
London  
EC2A 2HS

0171 374 8000  
Ref: 457/C369

For official Use	Post Room
 A35 *A02IRTZ1* 275 COMPANIES HOUSE 14/03/97	

4. Names and addresses of the allottees

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Genpar S.A. Calle Aquilino de la Guardia 8 Apartado 850 Panama 1 Republic of Panama			1
Altrafin Investments Inc Todman Building Main Street Road Town Tortola BVI		'A' Special Rights Redeemable Preference	1
		'B' Special Rights Redeemable Preference	
Total			

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

± Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed, *K. Blawie* Designation *DIRECTOR* Date *4 MAR 1997*

Companies registered in England and Wales or Wales should deliver this form to:-

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF4 3UZ

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB