



# 88(2)

(Revised 2005)

Please complete in typescript,  
or in bold black capitals

## Return of Allotment of Shares

CHFP010

Company Number

835993

Company Name in full

Harrods Estates Limited

### Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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 |
| 04   | 07    | 2007 | 04  | 07    | 2007 |

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

301,087

Nominal value of each share

£1 00

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

£1 00

List the names and addresses of the allottees and the number and class of  
shares allotted to each overleaf

### If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as  
paid up

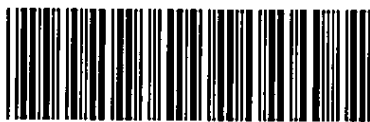
% (if any) that each share is to be paid  
up in cash

|  |  |  |
|--|--|--|
|  |  |  |
|  |  |  |

Consideration for which the shares  
were allotted

|  |
|--|
|  |
|  |
|  |

SATURDAY  
FF



A52 21/07/2007 403

COMPANIES HOUSE

A47 06/07/2007 408

COMPANIES HOUSE

09/2005

When you have completed and signed the form please  
send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

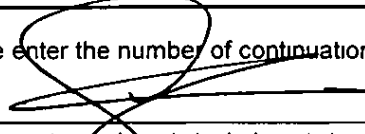
DX 235 Edinburgh or LP - 4 Edinburgh 2

# Names and addresses of the allottees

| Shareholder details<br><i>(list joint allottees as one shareholder)</i> | Shares and share class allotted      |                            |
|---|--------------------------------------|----------------------------|
| Name(s)<br>Harrods Limited  | Class of shares allotted<br>Ordinary | Number allotted<br>301,087 |
| Address<br>87 -135 Brompton Road<br>Knightsbridge<br>London             |                                      |                            |
| UK postcode   SW1X 7XL  |                                      |                            |
| Name(s)   | Class of shares allotted             | Number allotted            |
| Address   |                                      |                            |
| UK postcode   |                                      |                            |
| Name(s)   | Class of shares allotted             | Number allotted            |
| Address   |                                      |                            |
| UK postcode   |                                      |                            |
| Name(s)   | Class of shares allotted             | Number allotted            |
| Address   |                                      |                            |
| UK postcode   |                                      |                            |

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

04.07.07

~~\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor~~

\*\* Please delete as appropriate

### Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

|  |             |
|--|-------------|
| The Company Secretary's Office, 87 - 135 Brompton Road,<br>Knightsbridge, London, SW1X 7XL |             |
| Tel 0207 2256829   |             |
| DX number  | DX exchange |