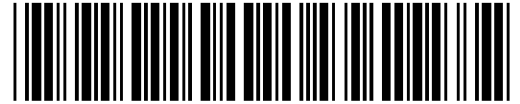




Return of Allotment of Shares

Company Name: **HARRODS GROUP (HOLDING) LIMITED**

Company Number: **05990648**



X4LJEB00

Received for filing in Electronic Format on the: **04/12/2015**

Shares Allotted (including bonus shares)

Date or period during which shares are allotted **From 21/10/2015**

Class of Shares:	ORDINARY	Number allotted	46183167
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	229078552
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	375993167
Currency:	GBP	Aggregate nominal value:	3759931.67
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

OTHER THAN THE RIGHT TO ITS OWNER TO SHARE IN THE PROFITS OF THE COMPANY (DIVIDENDS) AND TO VOTE AT GENERAL MEETINGS OF THE COMPANY THERE ARE NO OTHER RIGHTS ATTACHED TO THIS SHARE CLASS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	375993167
		Total aggregate nominal value:	3759931.67

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.