

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS 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
17	07	2006

Day	Month	Year

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

4,441

Nominal value of each share

29 3/43p

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

£6.7550

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

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



Cc

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COMPANIES HOUSE 03/08/2006

This form has been provided free of
charge by Companies House.

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name Cazenove Nominees Limited A/C ESOS Part ID 142CN Address 20 Moorgate, London UK Postcode EC2R 6DA		Class of shares allotted Ordinary 	Number allotted 3,087
Name Mr Martin Turner Address 54 Belle Baulk, Towcester, Northants UK Postcode NN12 6YE		Class of shares allotted Ordinary 	Number allotted 700
Name Mrs Penelope Turner Address 54 Belle Baulk, Towcester, Northants UK Postcode NN12 6YE		Class of shares allotted Ordinary 	Number allotted 654
Name Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L		Class of shares allotted TOTAL 	Number allotted 4,441

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

Signed



Date

31 July 2006

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.

PG Cooper, GUS plc, The Works

5 Union Street, Manchester, M12 4JD

ESP-EXEC/AL/9837

Tel: 0870 836 4064

DX number

DX exchange