

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

1 of 2

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
23	08	2006

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
2,963	125	211
29 3/43p	29 3/43p	29 3/43p
384.00p	508.00p	648.00p

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



A24
COMPANIES HOUSE

440
07/09/2006

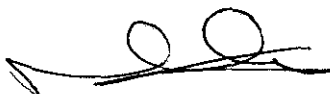
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Address Postcode	Class of shares allotted	Number allotted
Name Address Postcode	Class of shares allotted	Number allotted
Name Address Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address Postcode	Class of shares allotted	Number allotted
	TOTAL CONTINUED	

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

1

Signed



Date

6 SEPTEMBER 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.

GUS plc (Mr Paul Cooper)

The Works

5 Union Street

Manchester

M12 4JD

Tel: 0870 836 4064

Facsimile: 0870 836 4056

DX number

DX exchange

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BOLD BLACK CAPITALS

88(2)

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CHFPO83

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146575

Company name in full

GUS plc

2 of 2

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
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From

To

Day	Month	Year
23	08	2006

Day	Month	Year

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

26

Nominal value of each share

29 3/43p

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

687.00p

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:

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland Edinburgh

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

Shareholder details		Shares and share class allotted	
Name	Mr Steven Michael Fisher	Class of shares allotted	Number allotted
Address	31 Warrender Close, Bramcote Hills, Nottingham, Nottinghamshire.	Ordinary	878
Postcode	NG9 3EB		
Name	Mrs Mary Elizabeth Knight (Deceased) (Legal Representative: Mr Laurence Matthews Knight)	Class of shares allotted	Number allotted
Address	10 Rutland Close, Canterbury, Kent.	Ordinary	568
Postcode	CT1 1SD		
Name	Miss Samantha Norman	Class of shares allotted	Number allotted
Address	85 Flavell Drive, Furzton, Milton Keynes, Buckinghamshire.	Ordinary	878
Postcode	MK4 1AX		
Name	Mr Surender Singh Sahota	Class of shares allotted	Number allotted
Address	22 Ellwood Crescent, Wollaton, Nottingham, Nottinghamshire.	Ordinary	878
Postcode	NG8 1GD		
Name	Mrs Samantha Westwood	Class of shares allotted	Number allotted
Address	9 Longbow Road, Selly Oak, Birmingham, West Midlands.	Ordinary	123
Postcode	B29 4EH	TOTAL	3,325

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

Signed

Date

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