

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 <i>(If shares were allotted on one date enter that date in the "from" box.)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	06	09	2006			
Class of shares <i>(ordinary or preference etc)</i>	Ordinary					
Number allotted	68,079					
Nominal value of each share	29 3/43p					
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£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

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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.)*

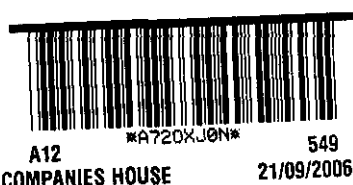

**When you have completed and signed the form send it to  
the Registrar of Companies at:**

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



**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	Class of shares allotted	Number allotted
Address	20 Moorgate	Ordinary	61,282
	London		
	UK Postcode EC2R 6DA		
Name	Mr Richard Fiddis	Class of shares allotted	Number allotted
Address	Greenways House, Temple Grafton, Alcester, Warwickshire	Ordinary	6,797
	UK Postcode B49 6NX		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address		TOTAL	68,079
	UK Postcode L L L L L L L		

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

**Signed**



**Date**

19 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.

PG Cooper, GUS plc, The Works

5 Union Street, Manchester, M12 4JD

ESP-EXEC/JW/10825

Tel: 0870 836 4064

DX number

DX exchange