

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

27 09 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

38,791

20,081

16,307

29 3/43p

29 3/43p

29 3/43p

£6.7550

£8.0920

£8.5850

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.)

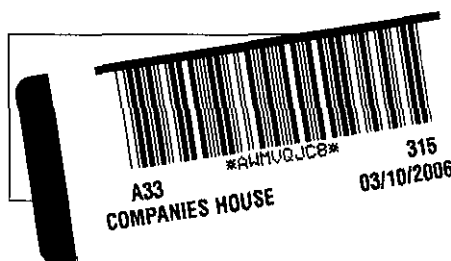
When you have completed and signed the form send it to
the Registrar of Companies at:

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



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	69,254
	London		
	UK Postcode EC2R 6DA		
Name	Mr Stephen Farndale	Class of shares allotted	Number allotted
Address	39 Thorington Gardens	Ordinary	459
	Ingleby Barwick Stockton-on-Tees		
	UK Postcode TS17 0UR		
Name	Ms Mary Bridget Marsh	Class of shares allotted	Number allotted
Address	The Grove Queens Road	Ordinary	1,312
	Colmworth Bedford Beds		
	UK Postcode MK44 2LA		
Name	Mr Malcolm Marsh	Class of shares allotted	Number allotted
Address	The Grove Queens Road	Ordinary	447
	Colmworth Bedford Beds		
	UK Postcode MK44 2LA		
Name	Mr David Morris	Class of shares allotted	Number allotted
Address	One Highfield Hall Barrows Green Kendal	Ordinary	3,707
	Cumbria UK Postcode LA8 0AA	TOTAL	75,179

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

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Signed



Date 2 October 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/LB/E11265

Tel: 0870 836 4064

DX number

DX exchange