

Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS plc

1 of 1

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
26	10	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
13,309	2,420	2,294
29 3/43p	29 3/43p	29 3/43p
508.00p	648.00p	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:

% 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 DX 33050 Cardiff
For companies registered in England and Wales

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



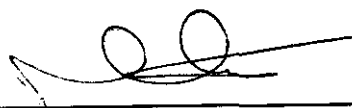
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	Lloyds TSB Registrars Corporate Nominee Limited	Class of shares allotted	Number allotted
Address	The Causeway, Worthing, West Sussex.	Ordinary	3,562
Postcode	BN99 6DA		
Name		Class of shares allotted	Number allotted
Address	PLEASE SEE ATTACHED SCHEDULE	Ordinary	14,461
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address		TOTAL	18,023
Postcode			

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

1

Signed



Date 5 December 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

GUS plc

Title	Forename(s)	Surname	Address	Postcode	Shares Allotted
MR	ABDOOL SAJJED	AULLYBUX	23 LOUGLEY ROAD	CROYDON	72
MR	ANTHONY	BRAITHWAITE	30 REDBRIDGE LANE WEST	WANSTEAD	47
MRS	BRENDA	BRAITHWAITE	30 REDBRIDGE LANE WEST	WANSTEAD	47
MISS	STEPHANIE LAURA	CANAVAN	2 BADGERS HYDE	HINTON IN THE HEDGES	728
MR	STUART	CARR	27 VICTORIA ROAD	PARKGATE	291
MRS	JANET	CHAMBERS	35 HOBSON ROAD	ELLOUGHTON	1,820
MISS	JOANNE LOUISE	COLLINS	7 MARRIOTS ROAD	LONG BUCKBY	19
MRS	LYNNE KATHLEEN	CONSTANTINE	THE OLD EXCHANGE	BURNLEY ROAD	1,820
MRS	JULIE-ANN	CROKER	THE COURTYARD	STOKE PARK	1,820
MR	ANDREW	DELNEVO	FLAT 6	25 CAMERON ROAD	852
MR	JOHN	EDY	76 GRAFTON AVENUE	ROCHESTER	728
MISS	CLAIRE SUZANNE	FOSTER	2 CHERITON	FURZTON	291
MISS	DEREK	GOWER	155 OUTMORE ROAD	SHELDON	145
MISS	RACHAEL	HALLAM	7 WILLIAM STREET	NEWARK	910
MR	DUNCAN	HILL	18 TITHE FARM CLOSE	LANGFORD	218
MRS	SARAH JANE	HOLDEN	46 HEXHAM GARDENS	BLETCHLEY	509
MR	GERALD	HUGGETT	17 WESTERN ROAD	MAIDSTONE	728
MRS	USHA	JEYABELEN	72 OXLEY ROAD	RAYNERS LANE	38
MR	GRAEME	MCCARTIN	40 NANTWICH ROAD	MIDDLEWICH	364
MRS	JEAN	MCGHEE	68 NORTH AVENUE	ERMINE EAST	47
MR	MARTIN	MCGREAL	4 WILLINGHAM AVENUE	SWINDON	77
MR	JEFFERY	MOORE	29 CHURCHWARD AVENUE	CROW LANE	1,456
MR	MARTIN PAUL	PERCHARD	BILLING AQUADROME	DAVENTRY	364
MR	MARK BRIAN	PETTIFER	61 TWEED CLOSE	GANTS HILL	291
MR	KILLIAN	QUINN	28 HILLVIEW CRESCENT	MILNGAVIE	364
MR	GARY	RUTHERFORD	10 WATT PLACE	WATCHET	182
MR	JAMES PAUL	SHERRIN	38 QUANTOCK ROAD	CHICHESTER	38
MRS	BEVERLY	STUBBINGTON	17 HANNAH SQUARE	WEST SUSSEX	626
MISS	RITA	VIRMANI	89 MERRION AVENUE	STANMORE	96
MR	BARRY	WATKINSON	TIMBERS	CANSIRON LANE	218
MR	NEIL	WILKINSON	FLAT 18 FORBES COURT	373 LONDON ROAD	194
MR	ALAN ROBERT	WILLIAMS	40 HEOL BRITHDIR	BIRCHGROVE	364
MR	JOHN	WOLSTENHOLME	15 CHELMER GROVE	SUMMIT	153
					14,461