

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 <i>(If shares were allotted on one date enter that date in the "from" box.)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	16	11	2006			
Class of shares <i>(ordinary or preference etc)</i>	Ordinary	Ordinary	Ordinary			
Number allotted	711	2,296	893			
Nominal value of each share	29 3/43p	29 3/43p	29 3/43p			
Amount (if any) paid or due on each Share <i>(including any share premium)</i>	523p	508p	648p			

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:

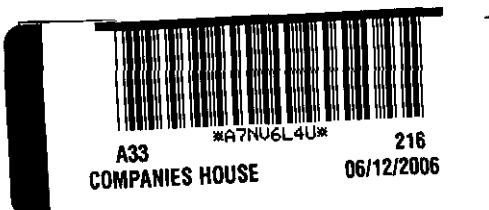
% that each share is to be  
treated as paid up

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		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			
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			

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

2

**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

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2 of 2

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shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box.)

From

To

Day	Month	Year
16	11	2006

Day	Month	Year

Class of shares  
(ordinary or preference etc)

Ordinary

Number allotted

145

Nominal value of each share

29 3/43p

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

687p

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  
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For companies registered in England and Wales

A33  
COMPANIES HOUSE

213  
06/12/2006

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	PLEASE SEE ATTACHED SCHEDULE	Class of shares allotted	Number allotted
Address		Ordinary	4,045
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			
Postcode			
Name		Class of shares allotted	Number allotted
Address		TOTAL	4,045
Postcode			

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

1

**Signed**



Date

5 December 2006

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M12 4JD

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Facsimile: 0870 836 4056

DX number

DX exchange

**GUS plc**

Title	Forename(s)	Surname	Address	Postcode	Shares Allotted
MISS	SHARON CINDY	BAKER	30 MEADOW GRASS CLOSE	COLCHESTER	582
MISS	MELISSA	BUTT	9 FFORDD PENRWLFA	CLWYD	132
MRS	TRACEY ELIZABETH	GEORGE	28 BELVOIR ROAD	NOTTINGHAM	364
MRS	KERRY	HAIGH	35 THE POPLARS	WEST YORKSHIRE	291
MR	MICHAEL	KELLY	26 STATION ROAD	DONCASTER	291
MR	NEIL	MURRAY	203 AKETON ROAD	CASTLEFORD	116
MISS	TERESA	NICHOLS	90 LITTLE HEATH ROAD	KENT	898
MR	CHRISTOPHER	PENNY	69 CROSS OAK ROAD	HERTFORDSHIRE	660
MRS	WENDY	RABJOHN	47 CAREY WAY	BUCKINGHAMSHIRE	711
					<b>4,045</b>