

COMPANIES FORM No. 88(2) (Rev 1988)

G**Return of allotments of shares****88(2)**

CHA 101

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)To the Registrar of Companies (address on page 2)
(see note 1)

Company Number

324504

1. Name of company

insert full name
of company**THE RANK ORGANISATION Plc**

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc

Description of shares †	US\$ Preferred Ordinary shares	US\$ Preferred Ordinary shares	US\$ Preferred Ordinary shares
A Number allotted	6,007	10,541	24,382
B Nominal value of each	US\$0.01	US\$0.01	US\$0.01
C Total amount (if any) paid or due and payable on each share (including premium if any)	£3.32	£3.12	£2.162

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on **26 March 1997**] \$, or

(b) [from to] \$

The names and addresses of the allottees and the number of shares allotted to
each should be given on page 23. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage	%	%	%
E Consideration for which the shares were allotted			

NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No. 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone
number and reference (if any):
Fiona de Miguel
The Rank Group Plc
45 Seymour Street
London
W1H 6BB

For official use

Post room



Please do not
write in
this margin

**Please complete
legibly, preferably
in black type, or
bold block lettering**

9

Signed _____ Designation _____ Date _____

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

COMPANIES FORM No. 88(2) (Rev 1988)

G

CHA 101

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Pursuant to section 88(2) of the Companies Act 1985 (the Act)

CONTINUATION
(REVISED 1988)This form replaces forms
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(see note 1)

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1. Name of company

insert full name
of company**THE RANK ORGANISATION Plc**

2. This section must be completed for all allotments

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preference, etc

Description of shares †	US\$ Preferred Ordinary shares	US\$ Preferred Ordinary shares	
A Number allotted	26,765	38,042	
B Nominal value of each	US\$0.01	US\$0.01	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	1.8478	£2.7236	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on **26 March 1997**] §, or

(b) [from to] §

The names and addresses of the allottees and the number of shares allotted to
each should be given on page 23. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)

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Presentor's name, address, telephone
number and reference (if any):
Fiona de Miguel
The Rank Group Plc
45 Seymour Street
London
W1H 6BB

For official use

Post room

4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Please see attached schedule			
	105,737		
Total	105,737	0	0

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

9

§ Insert
Director
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed 

SECRETARY

Designation § Date 27 JUN 1997

Companies registered in England and Wales
or Wales should deliver this form to:-
The Registrar of Companies
Companies House
Crown Way
Cardiff CF4 3UZ

Companies registered in Scotland
should deliver this form to:-
The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Names and addresses of allottees**Number of Preferred
Ordinary shares issued**

Mrs Jane Suzanne Allison
21 High Street
Ide
Nr Exeter
Devon
EX2 9RW

1198

Mrs Jane Louise Anscombe
1 Barnes Street Oast
Three Elm Lane
Golden Green
Tonbridge
KENT TN11 0LD

758

Mr Matthew Jason Arnold
2 Le Breos Avenue
Uplands
Swansea
SA2 0LB

199

Mr Andrew Baker
Terramar House
Quebec Road
Mablethorpe
Lins
LN12 1QH

976

Mr Said Bentiss
138 High Cross Road
Tottenham
London
N17 9PB

6147

Mr John Birchall
175 Roselands Drive
Paignton
Devon
TQ4 7RS

490

Mr John Michael Blackburn
26 Bradgers Hill Road
Luton
Beds
LU2 7EL

467

Mr Giorgio Vasco Bonomini
18 Howecroft Court
Eastmead Lane
Stoke Bishop
Bristol
BS9 1HJ

199

Names and addresses of allottees**Number of Preferred
Ordinary shares issued**

Miss Jane Christine Briggs-Burkitt 7 Valentine Way Penfold Gardens Great Billing Northampton NN3 9XD	763
Mrs Susan Brown 157 Pantbach Road Rhiwbina Cardiff CF4 1TZ	199
Mr Raymond James Collins 31 Aylesbury Crescent Whitleigh Plymouth PL5 4HU	199
Miss Lailani Corazon Corpuz 17 Clifton Avenue Walthamstow LONDON E17 6HL	1098
Mr Clayton John Davies 211 The Cornfields Weston-Super-Mare Avon BS22 9DZ	398
Mrs Julie Davies 14 Carrmanor Avenue Moortown Leeds LS17 5BN	398
Mrs Mavis Rosina Davies 801 Llangyfelach Road Treboeth Swansea SA5 9EH	498
Mr Donald Ferguson Dawe 3 Forth Reach Dalgety Bay Fife KY11 5FF	163
Mr Michael James Doughty 161 Field Heath Road Hillingdon Uxbridge Middlesex UB8 3NL	1458

Names and addresses of allottees**Number of Preferred
Ordinary shares issued**

Mr Saissi El Mostafa
23 Courtland Grove
North Theamsmead
Crossway
LONDON SE28 8PA

3152

Mrs Kate Ellis-Jones
18 Redding Drive
Off Woodfield Park
Amersham
Buckinghamshire
HP6 5PX

1011

Mr Brian Fraser
51 Thornhill
North Weald
Epping
Essex
CM14 4DW

4994

Mr Robert Arthur Fryer
45 Beechwood Avenue
St Albans
Herts
AL1 4XR

1203

Mr Steven Philip Garrett
37 Mackenzie Road
Beckenham
Kent
BR3 4RT

1805

Mr Christopher Robert Gould
The Flat
Odeon Cinema
St Helier
Jersey
JE2 4SU

2345

Mr Robert John Harrison
79 Briar Meads
Oadby
Leicestershire
LE2 5WE

173

Mr Stephen Jackson
3 Stoney Stile Close
Rose Green
Bognor Regis
West Sussex
PO21 4JP

144

Names and addresses of allottees	Number of Preferred Ordinary shares issued
Mr Ian David Johnson C/o Coastfield Holidays Park Jupiter Gardens 9 Vickers Point Ingoldmells SKEGNESS PE25 1LU	315
Mr Alan Graham Knight 10 Tower Hill Williton Taunton TA4 4NT	1458
Mrs Delia Lees 107 Court Lane Dulwich London SE21 7EE	797
Mr Simon James Martin Flat D 25 Brondesbury Villa London NW6 6AH	476
Miss Jayne Katherine Mee 45 Arnold Street Derby DE22 3EW	292
Mr Paul David Merett 54 Cotswold Road Westcliff On Sea Essex SS0 8AB	315
Mr Aspandair Dara Mistry 31 Park Road Kenley Surrey CR8 5AS	1229
Mr Patrick Joseph Mitchell 6 Beech Court 1540 Bristol Road South Rednall Birmingham B45 9TY	630
Mr Richard Adrian Mole 8 Freelands Road Bromley Kent BR1 3AQ	1997

Names and addresses of allottees	Number of Preferred Ordinary shares issued
Mrs Susan Janet Neale White Garth 18 West Parade Dunstable Beds LU6 1EN	233
Mr Kyriacos Neocleous 7 Callard Avenue London N13 5HW	476
Mrs Thelma Nicholas 18 Margaret Street St Thomas Swansea SA1 8HT	199
Mr Graham Clifford Plant 1 Watery Lane Minehead Somerset TA24 5NZ	505
Mr Erland Hugo Anthony Plomgren 72 Surbiton Hill Park Berrylands Surbiton Surrey KT5 8ER	4883
Mr Ian Vaughan Rapley Cowcroft Cottage 18 Kiln Lane Ley Hill Chesham BUCKS HP5 3QS	3587
Mr Jeremy Real 10 Western Place Sidmouth Road Colyton Devon EX13 6NS	390
Mr William Ronald James Richards 64 Green Lanes Ewell Epsom Surrey KT19 9UJ	421

Names and addresses of allottees	Number of Preferred Ordinary shares issued
Miss Louise Claire Ridsdale 13 Moorland Road Hindley Wigan Lancashire WN2 3BP	83
Miss Nadine Roberts 49 Panyrallt Road Clydach Swansea South Wales SA6 5JQ	398
Mr Rodney Humphrey Adrian Rycroft Boyne Holme 16 Boyn Hill Road Maidenhead Berkshire SL6 4HF	3101
Mrs Marie Solange Margaret Samuel 20 Perry Rise Forest Hill London SE23 2QL	482
Mrs Patricia Ann Service 20 Ffordd Mela Pwllheli Gwynedd LL53 5AP	83
Sig Naresh Shankar Via Del Fosso Di Fioranello 35 00134 Roma ITALY	400
Mr Roy Berresford Sims 125 Marton Road Bridlington North Humberside YO16 5DN	5617
Mrs Lorna Catherine Duncan Sinclair 31 Moulin Way Dunfermline Fife KY12 7QQ	65

Names and addresses of allottees	Number of Preferred Ordinary shares issued
Mrs Vivienne Joan Smith Flat 2 24 Queens Avenue Muswell Hill London N10 3NR	416
Mr Michael John Stanley Talardd Dinas Llanwnda Caernarfon GWYNEDD LL55 4EX	965
Mr Adam Robert Stevens 3 Croft Road Ware Herts SG12 0BD	244
Miss Stella Styllis Top Flat 118 Goldhurst Terrace London NW6 3HR	1264
Mrs Moira Marie Sullivan 301 Parkgate Road Chester CH1 4BE	399
Mr Barrie Richard Townsend 95 Rushton Grove Church Langley Harlow Essex CM17 9PS	130
Mr Bassey Udohaya 1 Guildford Road Brighton Sussex BN1 3LU	276
Mrs Manjula Hasmukh Varia 7 Larkspur Close West Hamilton Leicester LE5 1UE	2276
Mr Graham Wallace Walker 27 Mayhew Crescent High Wycombe Bucks HP13 6BX	357

Names and addresses of allottees	Number of Preferred Ordinary shares issued
Miss Jacqueline Walker 3 Clayton Close Beckton London E6 4QD	249
Mr Richard Grahame Wear 51 Salisbury Road Edinburgh EH16 5AA	1480
Miss Louise Jane Whitby 73 Woodcote Killay Swansea SA2 7AY	299
Mrs Josephine Georgina White 1 Janebrook Road Belstead Hills Ipswich Suffolk IP2 9HY	199
Mrs Rachel Wendy Louise Wiffen 31 Central Road Woodgate Leicester LE3 5EJ	81
Mr John Worsman 6 Queens Road Skegness Lincs PE25 2ET	193
Pilgrim Nominees Limited a/c RK via CREST (as nominee for Mr David Antony Turner) 3b Devonshire Square London EC2M 4YA	38042
TOTAL	105737