

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

G

CHA 101

Return of allotments of shares

88(2)

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 †	Ordinary shares		
A Number allotted	105,737		
B Nominal value of each	£0.10	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£0.10	£	£

§ 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 2

3. 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.

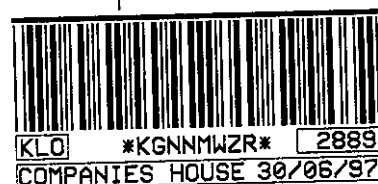


Presentor's name, address, telephone number and reference (if any):

Fiona de Miguel
The Rank Group Plc
45 Seymour Street
London
W1H 6BB

For official use

Post room




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:

8

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

Signed  Designation § SECRETARY 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 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 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 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 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 Freeland's Road
Bromley
Kent
BR1 3AQ

1997

Names and addresses of allottees	Number of 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 Ordinary shares issued
Miss Louise Claire Ridsdale 13 Moorland Road Hindley Wigan Lancashire WN2 3BP	83
Miss Nadine Roberts 49 Panyralt 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 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 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