

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

Return of allotments of shares

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

To the Registrar of Companies (address on page 2) (see note 1)



(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Company Number

THE RANK ORGANISATION PIC

2. This section must be completed for all allotments

† distinguish

1. Name of company

Description of shares †	Ordinary	Ordinary	
A Number allotted	440	66254	
B Nominal value of each	£0.10	€ 0.10	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.9478	2.7175	£

complete (a) or (b) as appropriate

between ordinary preference, etc

(a) [on19] , or s	
(b) [from 19 to 19]	
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 Organisation Plc 45 Seymour Street London W1H 6BB

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4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted			
	Ordinary 440	Preference	Other	
Paul Joseph Brooks	440			
18 Ascot Close				
Bedworth				
Warwickshire				
CV12 8TB				
Apollo Nominees Limited (A/C MJC)	66,254			
1 Finsbury Avenue				
London				
EC2M 2PP				
			<u> </u>	
			 	
	22.702			
Т	otal 66,694	·		

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:	

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

Signed

Designation & Levelar

Date

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 100-102 George Street Edinburgh EH2 3DJ