

## 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	584	7,316	15,180
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 **5 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			

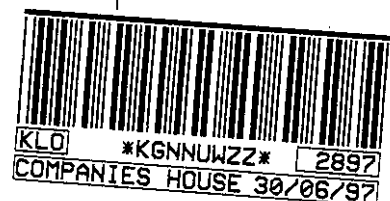
## NOTES

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 the  
margin

[illegible]

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:

100

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

Signed \_\_\_\_\_ Designation† \_\_\_\_\_ 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

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CHA 101

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

**CONTINUATION**  
(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	
A Number allotted	32,675	15,000	
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	£2.8021	£

§ complete  
(a) or (b) as  
appropriate

## Date(s) on which the shares were allotted

(a) [on **5 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

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3. Details of bonus issues should be included only in section 2.

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

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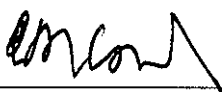
4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Please see attached schedule			
	70,755		
Total	70,755	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:

6

§ 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 Preferred  
Ordinary shares issued**

Mr Umberto Bernini  
101 Westpole Avenue  
Cockfoster  
Barnet  
Herts  
EN4 OBA

3152

Mr Michael Brian Brightman  
34 Norris Close  
Chisledon  
Swindon  
SN4 OLR

105

Mr Alan Brooks  
Withy Springs  
Petworth Road  
Haslemere  
Surrey  
GU27 3AX

1830

Mrs Sandra Margaret Chapman  
12 West Avenue  
Ormesby St Margaret  
Gt Yarmouth  
Norfolk  
NR29 3RR

482

Mr Kwee-Hin Chin  
1 Artisan Crescent  
St Albans  
Herts  
AL3 5UJ

3687

Mr Hugh Angus Crichton-Miller  
Woodspeen West  
Lambourn Road Woodspeen  
Nr Newbury  
Berkshire  
RG20 8BU

2760

Mr Stephen Ducker  
150 Skipton Road  
Harrogate  
North Yorkshire  
HG1 4LL

757

Mr Steven Mark Goddard  
32 Pickhurst Mead  
Hayes  
Bromley  
Kent  
BR2 7QR

186

<b>Names and addresses of allottees</b>	<b>Number of Preferred Ordinary shares issued</b>
Mr David Goldberg-Lowe 1 Sloane Court Park Street Brighton BN2 2DG	1869
Mr David Nigel Green 36 Wellesbourne Drive Glenfield Leicester LE3 8PN	514
Mr Graham Robert Grewcock 75 Woodgate Drive Birstall Leicester LE4 3HW	65
Mrs Mary Guerin 42a Shoot Up Hill Cricklewood London NW2 3OB	538
Mr Robert Edward Hawton Jn 30 Edgcumbe House Union Street Plymouth Devon PL1 3HD	102
Mr David James Homewood 249 Asfordby Road Melton Mowbray Leicestershire LE13 OHP	2700
Mrs Rowenna Margaret Hughes 87 Norbury Hill London SW16 3RU	1074
Mr Rodney George Hunting 48 St Austell Road Thurnby Lodge Leicester LE5 2RF	242
Mr Kelvin Robert Jordan 25 Calver Crescent Wednesfield Wolverhampton WV11 3UD	747

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

Miss Amanda Jane Joyce 373  
21 Chandos Court  
The Green  
Southgate  
London  
N14 7AA

Mr Ronald Conrad Kantecki 2469  
12 Nightingale Way  
Denham  
Nr Uxbridge  
Middlesex  
UB9 5JH

Mr Colin Edward Leaver 983  
12 Norris Close  
Manor Links  
Bishop Stortford  
Herts  
CM23 5RE

Mrs Eleanor Goldie McCutcheon 641  
15 Cardonald Gardens  
Glasgow  
G52 3PQ

Mrs Rosemary Valerie Meier 477  
29 Gordon Road  
Westwood  
Margate  
Kent  
CT9 4DZ

Mr Richard Patrick O'Connor 166  
Flat 1  
5 Pownall Gardens  
Hounslow  
Middlesex  
TW3 1YWA

Miss Debra O'Malley 190  
Bodelwyddan Castle Hotel  
Bodelwyddan  
Clwyd  
LL18 5YA

Mr Jay Pillai 186  
20 Julian Street  
Cattedown  
Plymouth  
PL4 OPR

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

Mr Michael Ratcliff 48 South Knighton Road Leicester LE2 3LP	163
Miss Deborah Roberts 10 Oulton Close Southwold Road Clapton E5 9PQ	1909
Mr Gustavo Sanchez 202a Shirland Road London W9 3JF	6100
Mr Carlos Sotero Vieira Sapeta 19 Ledbury Street Peckham London SE15 1BA	7625
Mr Michael William Scott 234 Long Lane Hillingdon Uxbridge Middlesex UB10 9PB	1601
Mrs Tracey Lynn Smith 1 Convy Priors Caister-On-Sea Great Yarmouth Norfolk NR30 5RS	909
Mr Mark Adrian Stroud 27 Birch Side Dunstable Bedfordshire LU6 3EH	645
Miss Judith Ann Tinker 82 Kershaw Street Droylsdon Manchester M43 6FZ	762
Mr David Grenfell Trezise 5 Park Lane Hazlemere High Wycombe Bucks HP15 7HY	186



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

Mrs Ann Lorrain Tsalikidis  
Greenhills  
Station Road  
Eynsford  
Kent  
DA4 OER

5869

Mr Brian Wetherall  
50 Tile Kiln Lane  
Leverstock Green  
Hemel Hempstead  
Herts  
HP3 8NH

1941

Mrs Christine Elfrida Whittaker  
84 Trent Way  
Kearsley  
Bolton  
Gt Manchester  
BL4 8PT

796

Mr David Ian Wyllie  
120 Highgate Road  
Woodley  
Reading  
Berks  
RG5 3QR

954

Schweco Nominees Limited (A/C 8535)  
46-50 Tabernacle Street  
London  
EC2A 4SJ

15000

**TOTAL**

**70755**