

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	1,048	5,832	2,466
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 **28 February 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			

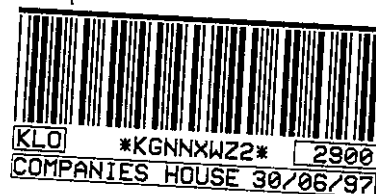
NOTES

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.

Presenter'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

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

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

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

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

Return of allotments of shares

88(2)

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		
A Number allotted	3,714		
B Nominal value of each	US\$0.01	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.8478	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on **28 February 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			
	13,060		
Total	13,060	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:

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§ 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 Andrew James Blackmore 12b Lakeside Avenue Countess Weir Exeter DEVON	96
Mr John David Bodle 7 Neville Drive Markfield Leics LE67 9WJ	1411
Mrs Deborah Louise Brooke 413 Hitchin Road Luton Beds LU2 7SP	186
Mrs Jean Byram 16 Whitland Drive Hollinwood Oldham OL8 4SS	283
Mr Steven Peter Challis 136 Havering Road Rise Park Romford Essex RM1 4RD	1398
Mr Richard Anthony Clare 24 Ridgeway Road Chesham Bucks HP5 2EH	233
Mr Colin Rickard Cunningham 35 Randolph Crescent Boreland Kirkcaldy Fife KY1 2YN	125
Mr Kevin Edward Cusick 10 The Crundles Freshwater Isle Of Wight PO40 9DP	797
Mr Jonathan Furse Gardiner 26 Chaceley Way Wilford Nottingham NG11 7EE	428

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

Mrs Veronica May Gooding 9 Nursery Close Stevenage Hertfordshire SG2 8SD	163
Mr Austin Ian Graham 50 Claridge Road Chorlton Cum Hardy MANCHESTER	621
Mr Paul Braithwaite Green 41 Faire Road Glenfield Leicester LE3 8EF	692
Mr Peter Hilton 20 Doeford Close Culcheth Warrington Cheshire WA3 4DL	244
Miss Marion Kiernan 33a Repens Way Yeading Hayes Middlesex UB4 9PR	223
Mr Victor Ralph Lee 480a Bradgate Road Newtown Linford Leicester LE6 0HA	1411
Mr Sreedhar Mudaliar 316 Convent Way Southall Middlesex UB2 5UL	932
Ms Judith Elizabeth Purves 52 Richmond Street Brighton East Sussex BN2 2PD	207
Mr Roy Robinson 2 Mostyn Road Luton Beds LU3 2RF	186

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

Mrs Lorna Catherine Duncan Sinclair 31 Moulin Way Dunfermline Fife KY12 7QQ	632
Miss Margaret Smith 46 Callander Ll Ouston Chester Le Street Co Durham DH2 1LG	417
Mr Joseph Andre Thorpe 21 Scaraben Crescent Glenrothes Fife KY6 3HL	48
Mr Raymond Sydney Varney 23 Eastfields Road Acton London W3 0AD	892
Mr Donald Ross Garry Walker 1 28 Hepburn Drive St Andrews Fife KY16 9LT	667
Miss Sally Elizabeth Woodward 64 Longfield Street London SW18 5RE	605
Mr Robert Yardley 177 Harrowgate Drive Birstall Leicester LE4 3GT	163
TOTAL	13060