

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	19,385	7,696	5,015
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)	£1.8478	£2.1620	£3.12

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on **8 January 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




4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Please see attached Schedule	32,096		
Total	32,096	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:

3

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

Signed  Designation § SEC RETARY Date 08-01-97

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 Clive Richard Allerston 36 Primrose Valley Road Primrose Valley Holiday Village Nr Filey NORTH YORKSHIRE YO14 9RF	881
Mr Kasturi Lal Chadha 24 Alderton Close Leicester LE4 7RN	342
Mrs Susan Jill Dixon 120 Park Lane Harefield Middlesex UB9 6BN	347
Mr Idris Wynne Jones Crud Yr Awel Efailnewydd Pwllheli Gwynedd LL53 5TL	1763
Mr Bhaskar Joshi 233 Green Lane Road Leicester LE5 4PE	2025
Mrs Sushila Keshwala 30 Alcester Drive Evington Leicester LE5 6LA	4193
Mr Peter Malin 8 Vernon Drive Harefield Middx UB9 6EG	520
Mr Umed Karsanji Mistry 25 Gelert Avenue Thurnby Lodge Leicester LE5 2NS	1397
Mrs Eileen Josephine Monks Bodorwel 21 Mona Terrace Cricceth Gwynedd LL52 OHG	5718

Names and addresses of allottees	Number of Preferred Ordinary shares issued
Mr John Moore 30 Fair Ridge Marlow Hill High Wycombe Bucks HP11 1PL	166
Mr Jagdev Singh Panesar 20 Naseby Close Isleworth Middlesex TW7 4JQ	2082
Mr Prakash Patel 21 Fulbeck Avenue Leicester LE5 6PP	1118
Mr Peter Edward Smailes 2 Rosedale High Stile Leven East Yorkshire HU17 5NE	945
Mr Ian Mervyn Smith 50 Hatley Close Friern Barnet London N11 3LN	3134
Miss Jill Eileen Thacker 25 Turin Way Hopton Gt Yarmouth Norfolk NR31 9RZ	453
Mr David Antony Turner Mead Cottage 5 Shephall Green Stevenage Herefordshire SG2 9XR	983
Miss Lorraine Turner 104 Muston Road Filey North Yorkshire YO14 0AN	1385

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

Mr Jeffrey Edwin Wale
20 Wheatlands Drive
Countesthorpe
Leicester
LE8 5RT

171

Mrs Susan Ellen Warren
19 St Andrews Crescent
Windsor
Berks
SL4 4EW

3605

Mrs Karen Rhoda White
36 Chadwick Road
Leytonstone
London
E11 1NF

868

TOTAL

32,096