

G

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)

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

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	168,089		
B Nominal value of each	£0.100	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£0.100	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on **12 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			
	168,089		
Total	168,089	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 Ordinary shares issued
Mr Anthony Bruce Barnaby 9 London Road Markfield Leicester LE67 9UR	485
Mr Donald George Billington 165 Ravens Lane Bignall End Stoke-On-Trent Staffordshire ST7 8PY	467
Mr Geoffrey Blomerley 4 Hastings Close Whitefield Manchester M45 6UQ	467
Mr Michael Arthur Bradshaw 44 Hereford Road Feltham Middlesex TW13 5BS	934
Mr Michael James Brailsford 4 Carrington Avenue Borehamwood Herts WD6 2HA	2336
Mr Colin Butler 55 Bowland Close Bentley Doncaster South Yorks DN5 9NG	310
Mr Stephen James Christie 37 Autumn Glades Leverstock Green HERTS	482
Mrs Janet Coulson 6 Birch Drive Willerby HU10 6LB	199
Mr Nigel James Deacon 19 Walnut Grove Glen Parva Leicester LE2 9HT	326

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

Mrs Pamela Joan Dennis
4 Hillcrest Avenue
Winshill
Burton On Trent
Staffs
DE15 0TZ

896

Mr John Reginald Dixon
53 Mossley Road
Grasscroft
Oldham
OL4 4HB

3241

Mr Gary Roy Dooley
59 Mill Road
Cranfield
Bedfordshire
MK43 0JG

998

Mrs Helen Elizabeth Duckworth
13 Tarran Street
Middlesbrough
CLEVELAND

172

Miss Dawn Evans
Flat 3
4 Princes Avenue
Liverpool
L8 2TA

598

Mrs Julia Evans
55 Oaklands Road
Havant
Hants
PO9 2RL

640

Mr Paul Michael Everett
1 Slades View Close
Diggle
Oldham
Lancs
OL3 5PE

467

Mr Raymond Gordon Fielding
45 Cecil Street
Royton
Oldham
OL2 5NE

3280

Mr Mark Alistair Flinton
C/o Bembridge Coast Hotel
Fishermans Walk
Bembridge
Isle of Wight
PO35 5TH

102

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

Mrs Margaret Ann Frossard
8 Meath Close
Hayling Island
Hampshire
PO11 9QN

1432

Mr Colin Clarkson Goodwin
119 Autunmn Drive
Belmont
Sutton
SURREY

381

Mrs Eileen Grayson
Nesika
Huttoft Road
Mumby
Alford
LINCOLNSHIRE LN13 9JT

488

Mr Nigel George Griffiths
14 Twyni Teg
Swansea
SA2 7NS

7881

Mr James Hanrahan
238 Humberstone Road
Plaistow
London
E13 9NQ

1207

Mr Godfrey Charles Henwood
Rustling End Farm
Rustling End Codicote
Nr Hitchin
Herts
SG4 8TD

285

Ms Janet Elizabeth Caroline Hurst
13 Fletchers Way
East Goscote
Leicester
LE7 3ZH

692

Mr David Michael Jux
29 Norfolk Farm Road
Pyrford
Woking
Surrey
GU22 8LH

4575

Mr David Alfred Kenyon
23 Rue Du Pradas
34470 Perols
FRANCE

202

Names and addresses of allottees	Number of Ordinary shares issued
Ms Michele Leese 71 Hallsfield Road Chatham Kent ME5 9RT	482
Mr Stephen Linley 7 Frensham Road Kenley Surrey CR8 5NS	482
Mrs Jennifer Dawn McLaren 24 Gulliver Close Kempston Bedfordshire MK42 8RB	71
Mr Peter McMahon 38 Elm Street 1802 (minto Plaza) Toronto Ontario M5g 2k5 CANADA	173
Ms Punita Mistry 41 Newbridge Crescent Brampton Ontario L6s 4b5 CANADA	173
Mrs Dawn Mitcheson-Smith The Bungalow 15 South Beach Road Heacham Nr Kings Lynn Norfolk PE31 7BD	289
Mr Philip Mitcheson-Smith The Bungalow 15 South Beach Road Heacham Nr Kings Lynn Norfolk PE31 7BD	482
Mr Paul Kenneth Parish 30 Moorymead Close Watton At Stone Hertford SG14 3HF	193

Names and addresses of allottees	Number of Ordinary shares issued
Mr Anthony Victor Rice 33 Southern Way Farnborough Hants GU14 ORE	901
Mr Melvin Charles Ryder Flat 1 7 Ottoman Terrace Radlett Road Watford WD1 2RH	1421
Mr William Sayer 15 Boile Close West Meads Bognor Regis West Sussex PO21 5QE	386
Mr Christopher John Shuter 71 Hallsfield Road Bridgewood Chatham Kent ME5 9RT	976
Mr Nigel James Sibley 33 Fitzgerald Avenue Mortlake London SW14 8SZ	1360
Mr Ronald Boyd Spence C/o Mrs M Spence 8/2 Stuart Court Stuart Square Edinburgh EH12 8UU	7303
Mrs Pamela Sylvia Geraldine Stevens 16 Lime Crescent Taunton Somerset TA1 2QE	914
Mr Darrel Stewart Stoten 52 Percy Park Tynemouth Newcastle TYNE & WEAR	399

Names and addresses of allottees	Number of Ordinary shares issued
Mr Christopher Thomas Norman Walker Pinetops Birklands Lane St Albans Hertfordshire AL1 1EE	4522
Mr Neil John Williams 3 Pwll-Y-Domen Manselton Swansea SA5 8PX	42
Mr Stephen John Woollard 97 Wheatsheaf Drive Ware Herts SG12 OXP	80
Miss Karen Jill Fraser c/o Paul E Schweder Miller & Co 46-50 Tabernacle Street London EC2A 4SJ	38985
Pilgrim Nominees Limited A/C RK Via Crest (as nominee for Mr Andrew Rae Burns 3b Devonshire Square London EC2M 4YA	40385
Pilgrim Nominees Limited A/C RK Via Crest (as nominee for Mr Stephen Arthur Wood 3b Devonshire Square London EC2M 4YA	34527
TOTAL	168089