

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)

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	Ordinary shares	Ordinary shares
A Number allotted	2,411	1,105	52,197
B Nominal value of each	£0.100	£0.10	£0.10
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.9478	£3.2200	£2.0656

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on **15 May 1996**] \$, 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 Organisation 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
John Douglas Clark	2,411		
5 Carleton Way			
Poulton-le-Fylde			
Lancs FY6 7LS			
Michael Alfred Coe	1,105		
3 Birch Way			
Tunbridge Wells			
Kent TN2 3DA			
Please see attached Schedule	52,197		
Total	55,713	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:

0

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

Signed comlon Designation § Secretary Date 15/5/96

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

Name and Address	Number of Ordinary shares allotted
Mr Mohd Baloch Flat No 10 92 Sinclair Road Shepherds Bush LONDON W14 ONJ	905
Mr Roger Anthony Birkett Quarry Cottage 3 Churchfield Lane Darton Barnsley South Yorkshire S75 5DQ	540
Mr Raymond Charles Byers 21 Eastern Walk Norfolk Park Sheffield South Yorkshire S2 3WN	725
Mrs Irene Jean Carter 38 Coppice Close Cheslyn Hay Walsall Staffs WS6 7EZ	725
Mrs Catherine Dorothy Currie 143 Manor Farm Road Bitterne Park Southampton SO18 1NY	360
Mr William Frederick Elder 3 Parker Close Brundall Norwich NR13 5QT	905
Mrs Emma Gascoigne 28 Collinson Road Barton-Under-Needwood Burton Upon Trent Staffs DE13 8JL	1812
Mr Ian Charles Haddon Greatfield House Appleshaw Hampshire SP11 9AA	1085
Mrs Delia Evelyn Hammett 4 Queen'S Court 53 Rectory Road Beckenham Kent BR3 IHS	905
Mr Paul Haskett Folly Cottage Main Drive Middleton On Sea West Sussex PO22 7TL	725

Mr Gary John Hudson 511 Burton Road Midway Swadlincote DE11 0DQ	3627
Mr Martyn Keefe 19 Barley Mead Whitegrove Warfield Berks RG42 3SA	1812
Mrs Anna Lau The Gate 22 Albert Street Slough Berkshire SL1 2BU	5442
Miss Jeanette Li 71 Knowsley Road Bootle Merseyside L20 4NH	725
Mr Kwan Yung Li 36 High Meadows Chigwell Essex IG7 5JX	3627
Mr Paul Marron 39 Monks Court Canterbury Gardens Salford M5 2AJ	2902
Mr Anderson Rae McIntyre Flat B 4 Kensington Gardens Ilford Essex IG1 3EL	1450
Mr Stanley Gawne Shimmin Mitchell 24 Alice Street Neath West Glamorgan SA11 1BN	725
Mr Carmine Noviello 5 Winchester Road Northwood Hills Middlesex HA6 1JG	2175
Mr Michael Stanley Peter Reekie 21 Monckton Road Alverstoke Gosport Hampshire PO12 2BG	5442
Mr Bryan Thomas Reilly Ground Floor Flat 17 Goldstone Villas Hove East Sussex BN3 3RR	1812

Mr James Douglas Ryan 10 Rodney Gardens West Wickham Kent BR4 9DD	1085
Mrs Ruth Susan Shaw 61 Junction Road Deane Bolton BL3 4LZ	725
Mr David John Slatcher 3 Brindle Heights Brindle Nr Chorley Lancs PR6 8YA	5442
Mr Joseph Francis Stenson Clematis Cottage 47 High Street Bembridge Isle Of Wight PO35 5SE	905
Mrs Margaret Templeman 12 Oak End Arundel West Sussex BN18 9JE	540
Mr Derrick John Townsend 36 Newton Crescent Garnoostie Angus DD7 6JA	1812
Mrs Janet Turner 32 Lodge Hill Tutbury Buton-On-Trent Staffs DE13 9HF	1450
Mr Norman James Younie C/o Lakeside Holiday Village Fishery Lane Hayling Island Hants PO11 9NR	1812
TOTAL	52,197