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)

2. This section must be completed for all allotments

(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)

Company Number

324504

insert full name

of company

THE RANK ORGANISATION PIC

1. Name of company

† distinguish between

ordinary preference, etc

Description of shares †	Ordinary shares	Ordinary shares	Ordinary shares
A Number allotted	17,694	5,975	6,090
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)	2.7175	4.0760	3.7350

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on

14 March 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	%	%	%
Е	Consideration for which the shares were allotted			

NOTES

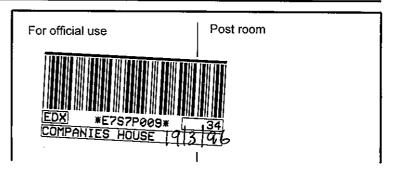
- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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.



Company Secretary

Presentor's name, address, telephone number and reference (if any):

Fiona de Miguel The Rank Organisation Plc 45 Seymour Street London W1H 6BB



4. Names and addresses of the allottees

Name and Address	Number of shares allotted		
Names and Addresses	Ordinary	Preference	Other
Ronald Anderson	20,772	į	
168 Oxbow Park Road			
Wasaga Beach			
Ontario LOL 2PO			
Canada			
Mrs Donna Eileen Appleton	8,987		
1063 Mesa Crescent			
Mississauga			
Ontario L5H 4B3			
Canada			
Tot	al 29,759	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:

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

Signed

Designation §

Levelary

Date

14/3/95

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