

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

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Return of allotments of shares

88(2)

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 †	Ordinary shares		
A Number allotted	9,970		
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 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 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.

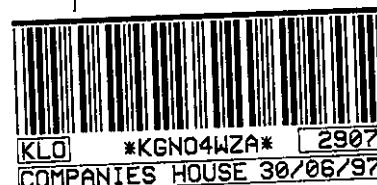


Presentor's name, address, telephone number and reference (if any):

**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	9,970		
Total	9,970	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:

2

§ 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 Stanislaw Boc 69 Stuart Street Leicester LE3 ODW	81
Mr Jeffrey Martin Bucksey 69 Grange Drive Glen Parva Leicester LE2 9PH	519
Mrs Jacqueline Avril Coe 127 Bamford Road Westwood Heights Inkersall Chesterfield S43 3DE	823
Mrs Dorothy Rose Cope 9 Crouchfield Boxmoor Hemel Hempstead Herts HP1 1PA	552
Mr John Philip Duckworth 22 Bostons Great Harwood Blackburn Lancs BB6 7HJ	867
Mr Anthony Hutchinson "Homedale" 23 Lower Station Road Billinghurst West Sussex RH14 9SU	3595
Mr Hugh Rogers Lane 9 School Lane South Croxton Leicester LE7 3RT	163
Mr Manibhai V Mistry 4 Ragdale Road Leicester LE4 6GY	489
Mr Lee William David Albert Overy 75 Lime Avenue Groby Leicester LE6 OEN	32

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

Mrs Catherine Ann Pallitt
22 Greenwich Court
Parkside
Waltham Cross
Herts
EN8 7TJ

90

Mr Stuart Udall Smith
21 Waldron Drive
Oadby
Leicester
LE2 4PL

326

Mr John Leroy Warren
63 Weaponness Valley Road
Scarborough
North Yorkshire
YO11 2JG

2114

Mrs Jennifer Elizabeth Whittick
51 Whitwell
Paston
Peterborough
Cambs
PE4 6OU

319

TOTAL

9970