

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 †	Ordinary shares		
A Number allotted	42,057		
B Nominal value of each	£0.10	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£0.10	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on **9 October 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			

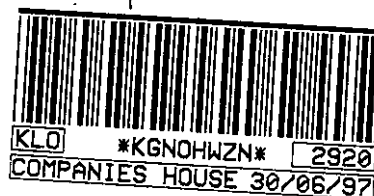
NOTES

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 Group Plc
45 Seymour Street
London
W1H 6BB

For official use

Post room



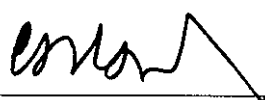
4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Please see attached schedule	42,057		
Total	42,057	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:

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§ 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 Tom Seymour Gray Allison 6 Lincoln Avenue Twickenham MIDDLESEX	1587
Mrs Kim Deborah Andrews 7 Garden Wood Road East Grinstead West Sussex RH19 1NN	860
Mr Mostafa Bakhtiari 21 Auburn Street Bolton BL3 6TP	146
Mrs Marie Boreham 20 Kew Crescent Gleadless Sheffield S12 3LP	264
Miss Shelley Ann Braid 27 Poplar Road Carlton Colville Lowestoft Suffolk NR33 8JF	915
Mr Jack Raynold Brittain 34 Sunningdale Road Chelmsford Essex CM1 2NH	2646
Mrs Linda Doreen Colegate 10 Ceres Place Felpham West Sussex PO22 7RG	2018
Miss Helen Ruth Conway 60a Cotes Road Barrow On Soar Loughborough Leicestershire LE12 8JS	855
Mrs Julie Ann Dale 69 Park Grange Croft Sheffield South Yorkshire S2 3QJ	545
Mr Nalin Desai 11 Saltersford Road Leicester LE5 4DF	1057

Names and addresses of allottees

Number of Ordinary shares issued

Miss Beryl Patricia Joan Desborough
54 Drake Road
Rayners Lane
Middlesex
HA2 9EA

1417

Mrs Susan Rosalie Hallett
90 Waterloo Road
Freemantle
Southampton
SO15 3BE

86

Mrs Pauline Joyce Hunter
1 Stablefield
Alleyne Way
Elmer Sands
Bognor Regis
PO22 6LD

342

Mr Raymond Reginald Jenkins
88 Bramshot Avenue
Charlton
London
SE7 7JN

696

Mr Peter John
4 The Avenue
Old Windsor
Berkshire
SL4 2RS

239

Miss Carley Joseph
14 Twyni Teg
Killay
Swansea
SA2 7NS

2953

Mr David Peter Kay
26 Gideons Way
Stanford-Le-Hope
Essex
SS17 8ED

1587

Mrs Lisa Kay
26 Gideons Way
Stanford Le Hope
Essex
SS17 8ED

1305

Miss Carol Ann Kenyon
31 Frays Avenue
West Drayton
Middlesex
UB7 7AG

307

Names and addresses of allottees	Number of Ordinary shares issued
Mr Martin Kotlewski 3 Brunton Court High Street Markinch Glenrothes Fife KY7 6EY	425
Mr Jason Mark Lockwood 1 Rexbury Court Sturton Street Cambridge CB1 2RJ	552
Mr Thomas William Meakin 43 Chislehurst Avenue Braunstone Town Leicester LE3 2UH	891
Mr Dhirubhai Paragji Naik 122 Evington Drive Leicester LE5 5PE	2784
Mr Gilbert Stephen Nall 15 Marwell Walk Leicester LE4 2TL	3819
Mr William Park 246 Shenstone Road Edgbaston Birmingham B16 ONP	199
Mr Mustafa Rodoslu 39 Nutfield Road London NW2 7EA	1199
Mrs Josephine Violet Shaw 25 Whiterock Place Southwick West Sussex BN42 4AG	215
Mr Bakshish Singh 43 Jellicoe Road Leicester LE5 4FP	2784
Mr Colin James Spooner 190 Grosvenor Crescent Hillingdon Middlesex UB10 9EZ	319

Names and addresses of allottees	Number of Ordinary shares issued
Mr Nigel Victor Turnbull The Old Vicarage Church Way East Claydon Buckingham MK18 2ND	4494
Mrs Shelley Anne Urquhart 10 Oak Tree View 77 Matson Avenue Matson Gloucester GL4 9LL	169
Mr Simon Andrew Watkins 6 Errington Close Chadwell St Mary Grays Essex RM16 4TA	2018
Mr Michael John Webb 20 Park Road Birstall Leicester LE4 3AU	119
Mr Roger Leonard Wilkins 47 Harvest Bank Road West Wickham Kent BR4 9DL	1710
Mrs Gail Yvonne Willis 22 Lyncroft Close St Mellons Cardiff CF3 9PX	364
Mr Richard Jeremy Wright 27 Batemoor Road Batemoor Sheffield S8	171
TOTAL	42,057