

# 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)

(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 †	US\$ Preferred Ordinary shares	US\$ Preferred Ordinary shares	US\$ Preferred Ordinary shares
A Number allotted	1,490	540	3,828
B Nominal value of each	US\$0.010	US\$0.010	US\$0.010
C Total amount (if any) paid or due and payable on each share (including premium if any)	£3.32	£3.12	£2.1620

§ 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



Please do not  
write in the  
margin

**Please complete  
legibly, preferably  
in black type, or  
bold block lettering**

[illegible]

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:

1000

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

Signed \_\_\_\_\_ Designation† \_\_\_\_\_ Date \_\_\_\_\_

Companies registered in Scotland  
should deliver this form to:-

The Registrar of Companies  
Companies House  
100-102 George Street  
Edinburgh  
EH2 3DJ

# G

CHA 101

**COMPANIES FORM No. 88(2) (Rev 1988)****Return of allotments of shares**

# 88(2)

**CONTINUATION**  
(REVISED 1988)This form replaces forms  
PUC2, PUC3 and 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)

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 †	US\$ Preferred Ordinary shares		
A Number allotted	4,112		
B Nominal value of each	US\$0.010	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.8478	£	£

§ 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)**

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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**

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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:

3

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

Signed 

SECRETARY

27 JUN 1997

Designation § Date

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 0DW

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 0EN

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**