

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

## Return of allotments of shares

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,P Company N	UC3 and 886 Jumber	(2)				
	1. Name of company								
	THE RANK ORGANISATION Flo								
	2. This section must be completed for	all allotments			وخداخان				
† distinguish between ordinary	Description of shares †		Ordinary	Ordinary					
preference, etc	A Number allotted		3,213	1,287					
	B Nominal value of each		£ 0.10	£ 0.10	£				
	c Total amount (if any) paid or due on each share (including premium	and payable if any)	£ 2.0656	£1.9478	£				
§ complete (a) or (b) as appropriate	The names and addresses of the allot should be given on page 2	19 to	er of shares allot	ted to each					
	be given (see notes 2 & 3)		allotments  Ordinary  3,213  1,287  £  0.10  £  0.10  E  payable  payable  f  2.0656  E1.9478  E   19  and the number of shares allotted to each  er than for cash the following information must  age  The company may deliver this information by completing 0 & E accompanied by the duly stamped contract required by section prescribed particulars required by section 88(3)(Form No. 886) only in section 2.						
	Extent to which each share is to be treated as paid up. Please use percentage of the property	e centage							
	E Consideration for which the shares were allotted								
	<ol> <li>Notes</li> <li>This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment</li> <li>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 &amp; E. The company may deliver this information by completing D &amp; 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))</li> <li>Details of bonus issues should be included only in section 2.</li> </ol>								
	Presentor's name, address, telephone number and reference (if any):	For official Use	Post room						
	Flons de Miguel		 						

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The Rank Organisation Plc 45 Seymour Street London W1H 6BB

CH APP Page 1

## 4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted					
	Ordinary	Preference	Other			
Anthony Cuss	4500					
50 Lacy Road						
Putney						
London						
SW15 INL						
Total	4500					

Where	the s	pace	given	on	this	form	is .	ina	dequat	e, contin	uation
sheets	should	d be	used	and	the	numb	er	of	sheets	attached	
should	be in	dicat	ted in	the	box	oppos	site	):			

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

Signed . C. Curpesignation & Secretary

Date 9-8-9-

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
100-102 George Street
Edinburgh EH2 3DJ