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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 †	Ordinary shares		
A Number allotted	13,060		
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 28 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			

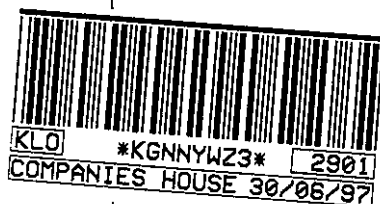
NOTES

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			
	13,060		
Total	13,060	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  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 Andrew James Blackmore
12b Lakeside Avenue
Countess Weir
Exeter
DEVON

96

Mr John David Bodle
7 Neville Drive
Markfield
Leics
LE67 9WJ

1411

Mrs Deborah Louise Brooke
413 Hitchin Road
Luton
Beds
LU2 7SP

186

Mrs Jean Byram
16 Whitland Drive
Hollinwood
Oldham
OL8 4SS

283

Mr Steven Peter Challis
136 Havering Road
Rise Park
Romford
Essex
RM1 4RD

1398

Mr Richard Anthony Clare
24 Ridgeway Road
Chesham
Bucks
HP5 2EH

233

Mr Colin Rickard Cunningham
35 Randolph Crescent
Boreland
Kirkcaldy
Fife
KY1 2YN

125

Mr Kevin Edward Cusick
10 The Crundles
Freshwater
Isle Of Wight
PO40 9DP

797

Mr Jonathan Furse Gardiner
26 Chaceley Way
Wilford
Nottingham
NG11 7EE

428

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

Mrs Veronica May Gooding
9 Nursery Close
Stevenage
Hertfordshire
SG2 8SD

163

Mr Austin Ian Graham
50 Claridge Road
Chorlton Cum Hardy
MANCHESTER

621

Mr Paul Braithwaite Green
41 Faire Road
Glenfield
Leicester
LE3 8EF

692

Mr Peter Hilton
20 Doeford Close
Culcheth
Warrington
Cheshire
WA3 4DL

244

Miss Marion Kiernan
33a Repens Way
Yeading
Hayes
Middlesex
UB4 9PR

223

Mr Victor Ralph Lee
480a Bradgate Road
Newtown Linford
Leicester
LE6 0HA

1411

Mr Sreedhar Mudaliar
316 Convent Way
Southall
Middlesex
UB2 5UL

932

Ms Judith Elizabeth Purves
52 Richmond Street
Brighton
East Sussex
BN2 2PD

207

Mr Roy Robinson
2 Mostyn Road
Luton
Beds
LU3 2RF

186

Names and addresses of allottees	Number of Ordinary shares issued
Mrs Lorna Catherine Duncan Sinclair 31 Moulin Way Dunfermline Fife KY12 7QQ	632
Miss Margaret Smith 46 Callander Ll Ouston Chester Le Street Co Durham DH2 1LG	417
Mr Joseph Andre Thorpe 21 Scaraben Crescent Glenrothes Fife KY6 3HL	48
Mr Raymond Sydney Varney 23 Eastfields Road Acton London W3 0AD	892
Mr Donald Ross Garry Walker 1 28 Hepburn Drive St Andrews Fife KY16 9LT	667
Miss Sally Elizabeth Woodward 64 Longfield Street London SW18 5RE	605
Mr Robert Yardley 177 Harrowgate Drive Birstall Leicester LE4 3GT	163
TOTAL	13060