

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	72,633		
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 **23 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.

Presenter'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



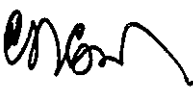
4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Please see attached schedule	72,633		
Total	72,633	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 Albert John Aspin C/o Riverside Holiday Village Wooler Northumbria NE71 6EE	540
Mr David Peter Bingham 96 Debden Road Saffron Walden Essex CB11 4AL	855
Mrs Thelma Bowman 5 Sutton Road Heston Middlesex TW5 0PG	877
Mr Ivan Ashley Brooke 40 Lima Court Bath Road Reading Berks RG1 6NG	1399
Miss Pauline Susan Brown 53 Curbar Road Great Barr Birmingham B42 2AT	528
Mrs Christine Ann Burns 134 Hilda Road Canning Town London E16 4NN	105
Mrs Valerie Alice Cappleman Lees Mill Lodge Kelso Road Coldstream Scotland TD12 4LF	342
Mr Mark Peter Clare 352 Manchester Road Droylsden Manchester M35 6GE	1243
Mr David John Cole 58 Providence Way Waterbeach Cambridge CB5 9QJ	1254

Names and addresses of allottees	Number of Ordinary shares issued
Mr David Coles 167 Bloomfield Road Brislington Bristol BS4 3QS	1751
Mr Christopher Derek Cook 25 Middle Way Bulwark Chepstow Gwent NP6 5QR	256
Mr Robert William Copping 12 Walpole Crescent Teddington Middlesex TW11 8PH	830
Mr Patrick Corrigan 26 Meldrum Road Kirkcaldy Fife KY2 5HX	332
Mrs Julie Ann Dale 69 Park Grange Croft Sheffield South Yorkshire S2 3QJ	64
Mr Barry Charles Davies 11 Keyham Close Humberstone Leicester LE5 1FW	112
Mr Nalin Desai 11 Saltersford Road Leicester LE5 4DF	321
Mr George Bernard Emerton 11 Briarly Ashfield Park Standish Wigan Lancs WN6 0BY	399
Mr Roy Gubby Flat 7 Newstead House 67a Dovedale Close Harefield UXBRIDGE UB9 6DQ	160

Names and addresses of allottees	Number of Ordinary shares issued
Mr Andrew Peter Harbour 9 Waverledge Street Great Harwood Lancs BB6 7EA	160
Miss Patricia Mary Hardy 156 Leicester Road Markfield Leicester LE67 9RE	160
Mr Matthew Thomas Haynes 8 Morningside Earlsdon Coventry CV5 6PD	399
Mr Graham Harold Hayward 6 Alford Drive Glenrothes Fife KY6 2HH	96
Mr David Vernon Head 48 Milton Road Ware Herts SG12 0PZ	375
Mrs Christine Ann Heasman 30 Wickens Meadow Rye Lane Dunton Green Sevenoaks Kent TN14 5JB	357
Mr Paul David Heaven 17 Sunnybank Widmer End High Wycombe Bucks HP15 6PA	2089
Mr James Keith Henry 21 Robsons Close Cheshunt Hertfordshire EN8 9QT	321
Mrs Sheila Margaret Hill 4 Ashfield Court St Mellons Cardiff CF3 OAE	86

Names and addresses of allottees	Number of Ordinary shares issued
Mrs Susan Mary Holland 113 Cozens Road Ware Herts SG12 7HX	399
Mr David James Homewood 249 Asfordby Road Melton Mowbray Leicestershire LE13 0HP	128
Mr Ian Hopkins 21 Mossdale Road Braunstone Leicester LE3 2UT	427
Ms Jill Margaret Humphreys 9 Lukins Drive Great Dunmow Essex CM6 1XQ	4276
Mr Askolds Jakstins 7 Glencoe Avenue Leicester LE4 7NE	725
Mr Michael Hart John 5 Beauport Gardens St Leonards On Sea East Sussex TN37 7PQ	799
Mr John Johnson 6a King George Road Minehead Somerset TA24 5JD	205
Mr Neil Graham Johnson 22 Benskyn Close Countesthorpe Leicester LE8 5LA	513
Mrs Christine Jordan Ty Capel Bwlch Llanengan Pwllheli Gwynedd LL53 7LB	342
Mrs Yvonne Michell Kelly 20 Elizabeth Road St John'S Estate Huyton L36 0TH	79

Names and addresses of allottees	Number of Ordinary shares issued
Mrs Eileen King 134 Fulbeck Avenue Hawkley Hall Wigan Lancs WN3 5QL	32
Mr James Hughie King 22 Cover Drive The Covers Wibsey Bradford BD6 3QS	321
Mr Ian Peter Kirwan 4 Robinswoode Bushmead Luton Beds LU2 7YU	80
Miss Sarah Anne Lear 5 Marlborough Road Banbury Oxon OX16 8BZ	52
Mr Graham Paul Leeks 52 Highfield Drive Royton Oldham OL2 6AF	417
Mr John Andrew Lehan Tarn Hows Forge Way Billingshurst West Sussex RH14 9LL	175
Mrs Anne Lucas 21 Warren Close Bradley Stoke BRISTOL	855
Miss Sheila Mary Mann 30 Melbourne Road Bushey Herts WD2 3LN	501
Mr Thomas Bernard John Mayers 15 Rockall Drive Hailsham East Sussex BN27 3BG	199
Mr Terence William Mead 51 Rib Vale Hertford Herts SG14 3LE	2269

Names and addresses of allottees	Number of Ordinary shares issued
Mr David Meredith 25 Lower Park Minehead Somerset TA24 8AY	140
Mr Gary Morris 26 Martin Way Winthorpe Skegness Lincs PE25 1EN	140
Miss Veronica Jean Mulholland 230 West Boulevard Harborne Birmingham B32 2BH	556
Mr Robert George Mully 13 Tynemouth Drive Enfield Middlesex EN1 4LR	4893
Mrs Yvonne Juliet Neal 24 Tangmere Gardens Aldwick Bognor Regis PO21 4BE	79
Mrs Lorraine Heather Parsons 1 Isca Road St Thomas Exeter Devon EX2 8BQ	182
Mrs Rosemarie Pearson 2 Dalton'S Place Arundel West Sussex BN18 9JU	278
Miss Helen Peters 6 Egret Close Millbrook Tor Point Cornwall PL10 1QU	319
Mr Andrew Neil Pielou 100 Straight Road Old Windsor Berkshire SL4 2SB	567
Mr Paul Anthony Reynolds 9 Unwin Place Stevenage Herts SG2 9SX	919

Names and addresses of allottees	Number of Ordinary shares issued
Mrs Mavis Rogers 15 Springhill Avenue Bromborough Merseyside L62 6DZ	746
Mr Peter Rogers 15 Springhill Avenue Bromborough Wirral Merseyside L62 6DZ	723
Mr Simon Roose 160 Kingston Lane Teddington Middlesex TW11 9HD	581
Mr David Charles Saville 18 Wickenfields Ware Herts SG12 0XH	1334
Miss Lorraine Janette Sibley 11 Queens Road Ware Herts SG12 7DN	64
Mr Urbano Trinidad 10 Elmar Road Tottenham London N15 5DJ	64
Mr James David Waldock 81 Ambleside Avenue Telscombe Cliffs Brighton Sussex BN10 7LN	1254
Mrs Susan Waldock 81 Ambleside Avenue Telscombe Cliffs Brighton Sussex BN10 7LN	1217
Mr Edward Henry Ward 22 Squires Croft Wamley Sutton Coldfield West Midlands B76 2RY	377

Names and addresses of allottees	Number of Ordinary shares issued
Miss Linda Rosemary Ward 25 Warren Road Croydon Surrey CRO 6PE	342
Mrs Joanna Mary Wells Trampins Orchehill Avenue Gerrards Cross Bucks SL9 8QH	2720
Mr Stephen Wells 14 Tall Elms Close Bromley Kent BR2 OTT	2818
Mrs Josephine Georgina White 1 Janebrook Road Belstead Hills Ipswich Suffolk IP2 9HY	725
Mr Thomas Johnston Whitton Tamora West End Star Glenrothes FIFE KY7 6JZ	567
Mr Paul Alan Willoughby 42 Francis Road Withington Manchester M20 9XP	1797
Mr Govind Valji Yadav 4 Stonehaven Road Leicester LE4 7PR	1026
Schweco Nominees Limited 46-50 Tabernacle Street London EC2A 4SJ	20000
TOTAL	72,633