

**G****Return of allotments of shares****88(2)**

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

Please do not write  
in this marginTo the Registrar of Companies (address overleaf)  
(see note 1)**(REVISED 1988)**This form replaces forms  
PUC2, PUC3 and 88(2)

Company number

1821312

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

\*insert full name of company

1. Name of company 1 of 3

\*GUARDIAN ROYAL EXCHANGE plc

2. This section must be completed for all allotments

† distinguish between ordinary  
preference, etc

Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	48000	10000	53000
B Nominal value of each	£0.05p	£0.05p	£0.05p
C Total amount (if any) paid or due and payable on each share (including premium if any)	£2.2250	£1.8800	£1.2500

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 27 February 1998] §, or

(b) [from 19 to 19] §

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

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): EMP BEN/SM/3436/SO  
A6

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#### 4. Names and addresses of the allottees

[illegible]

Please do not write in the margin.  
Please complete legibly,  
preferably in black type, or  
bold block lettering

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:

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

Signed IRwan Designation SECRETARY Date \_\_\_\_\_

**Companies registered in England and Wales  
or Wales should deliver this form to:-**

The Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF4 3UZ

Companies registered in Scotland  
should deliver this form to:-

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Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

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Description of shares †	Ordinary	Ordinary	Ordinary
<b>A</b> Number allotted	8000	76000	16000
<b>B</b> Nominal value of each	£0.05p	£0.05p	£0.05p
<b>C</b> Total amount (if any) paid or due and payable on each share (including premium if any)	£1.9300	£2.2300	£2.5250

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Presentor's name, address,  
telephone number and reference  
(if any): EMP BEN/SM/3436/SO  
A6

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#### 4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Total			

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preference, etc

Description of shares †	Ordinary		
A Number allotted	2000		
B Nominal value of each	£0.05p		
C Total amount (if any) paid or due and payable on each share (including premium if any)	£2.8200		

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Presentor's name, address,  
telephone number and reference  
(if any): EMP BEN/SM/3436/SO  
A6

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Post room


#### 4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED LISTING	213000		
<b>Total</b>	213000		

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Edinburgh  
EH1 2EB

HOLDERS NAME & ADDRESS DETAILS

SHARES ALLOTTED

MCCEMAN ALASTAIR JAMES MCLEOD /MR. 24 OXFORD ROAD ST ANNES LYTHAM ST ANNES	24000
MCLAUGHLIN GERALDINE ANN /MISS. 174 HOLMFIELD ROAD BLACKPOOL LANCASHIRE FY2 9PU	8000
MERCER JANET MARGARET /MRS. 5 GRAMPPIAN WAY LYTHAM ST ANNES LANCS FY8 4TS	6000
MYHAN MARK STEWART /MR. 591 WHITTON AVENUE WEST GREENFORD MIDDLESEX UB6 0DZ	6000
PEGGEM JANE ANN /MISS. 35 SUDGROVE CLOSE BLACKPOLE WORCESTER WR4 9XS	6000
SCOTT MATTHEW LEONARD /MR. 17 HERON LANE STRAFORD LEON AVON WARWICKSHIRE CV37 9EG	2000
SEAL JAMES ROBERT JEREMY /MR. FRIDAY COTTAGE THE COMMON MELLIS EVE	12000
SHANE IAN HUGO /MR. 11B BELSIZE ROAD LISBURN CO ANTRIM BT27 4AL	2000

NUMBER OF ACCOUNTS : -----  
20

-----  
213000

\*\*\*\*\*END OF REPORT \*\*\*\*\*

COMPANY : GUARDIAN ROYAL EXCHANGE PLC  
SECURITY : ORDINARY SHARES OF 5P EACH

ALLOTMENT PERIOD : FROM 27FEB98 TO 27FEB98

HOLDERS NAME & ADDRESS DETAILS

SHARES ALLOTTED

BARCLAY ROBERT /MR. 1 PRINCES ROAD ANSDELL LYTHAM ST ANNES LANCASHIRE	12000
BOND NORMA CATHERINE /MRS. 11 RONALDSWAY PRESTON LANCASHIRE PR1 6EQ	6000
BURGESS SANDRA BARBARA /MRS. 40 HODGSON AVENUE PRECKLETON PRESTON LANCASHIRE	6000
FRASER JAMES MACARTHUR /MR. 11 VICTORIA GARDENS BROUGHTY FERRY DUNDEE DD5 1BP	6000
GREENWOOD DAVID JOHNATHAN /MR. 56 CHEDDAR AVENUE BLACKBOL LANCASHIRE FY4 2LJ	3000
HOLMES JOHN PATRICK /MR. UPLANDS DALKEY AVENUE DALKEY CO DUBLIN IRELAND	10000
HUGHES KATHLEEN MARY /MISS. 22 HAZEL ROAD BRADMORE WOLVERHAMPTON WEST MIDLANDS WV3 7HR	6000
JENKINS JOYCE /MRS. 103 WREKIN CLOSE BUCKSKIN BASINGSTOKE HAMPSHIRE RG22 5BZ	6000
LAWRENCE FRANCIS JOSEPH /MR. 39 SHEPARD ROAD PENNYSLVANIA EXETER DEVON	6000
LLOYD NEVILLE GEOFFREY /MR. 16 NORTHWAY RICKERING NORTH YORKSHIRE YO18 8NN	6000
MARGRAVE PATRICK THOMAS /MR. 147 GRASMERE WAY LINSLEDE LEICHTON BUZZARD BEDFORDSHIRE	16000
MASON PETER WILLIAM /MR. 31 ASHLEY ROAD EPSOM SURREY KT18 5BN	64000