

# G

CHFP000

Please do not write  
in this marginPlease complete legibly,  
preferably in black type, or  
bold block lettering

\*insert full name of company

† distinguish between ordinary  
preference, etc

§ complete (a) or (b) as appropriate

## COMPANIES FORM No. 88(2)

## Return of allotments of shares

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

Bulk List

88(2)

To the Registrar of Companies (address overleaf)  
(see note 1)

(REVISED 1988)

This form replaces forms  
PUC2, PUC3 and 88(2)

Company number

1821312

1. Name of company 1 OF 4

\*GUARDIAN ROYAL EXCHANGE PLC

2. This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	114,000	4,000	2,000
B Nominal value of each	5.25p	5.25p	5.25p
C Total amount (if any) paid or due and payable on each share (including premium if any)	£2.2250	£1.8900	£1.8800

Date(s) on which the shares were allotted

(a) [on 7 June 1999] §, or

(b) [from to] §

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

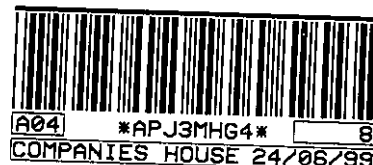
## NOTES

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 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)).
- Details of bonus issues should be included only in section 2.

Presenter's name, address,  
telephone number and reference  
(if any):  
EMPBEN/SM/3436/SO/H4

For Official Use

Post room





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## COMPANIES FORM No. 88(2)

## Return of allotments of shares

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

# 88(2)

To the Registrar of Companies (address overleaf)  
(see note 1)

(REVISED 1988)

This form replaces forms  
PUC2, PUC3 and 88(2)

Company number

1821312

1. Name of company 2 OF 4

\*GUARDIAN ROYAL EXCHANGE PLC

2. This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	36,000	12,000	24,000
B Nominal value of each	5.25p	5.25p	5.25p
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.2500	£2.1000	£1.9300

Date(s) on which the shares were allotted

(a) [on 7 June 1999] §, or

(b) [from to] §

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3. If the allotment is wholly or partly other than for cash the following information must be given  
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## NOTES

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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):  
EMPBEN/SM/3436/SO/H4

For Official Use

COMPANIES HOUSE 24/06/99



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§ complete (a) or (b) as appropriate

## COMPANIES FORM No. 88(2)

## Return of allotments of shares

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

# 88(2)

To the Registrar of Companies (address overleaf)  
(see note 1)

(REVISED 1988)

This form replaces forms  
PUC2, PUC3 and 88(2)

Company number

1821312

1. Name of company 3 OF 4

\*GUARDIAN ROYAL EXCHANGE PLC

2. This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	366,000	89,000	57,163
B Nominal value of each	5.25p	5.25p	5.25p
C Total amount (if any) paid or due and payable on each share (including premium if any)	£2.2300	£2.5250	£2.8200

Date(s) on which the shares were allotted

(a) [on 7 June 1999] §, or

(b) [from to] §

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

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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):  
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For Official Use

COMPANIES HOUSE 24/06/99



## COMPANIES FORM No. 88(2)

## Return of allotments of shares

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

88(2)

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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,  
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\*insert full name of company

1. Name of company 4 OF 4

\*GUARDIAN ROYAL EXCHANGE PLC

2. This section must be completed for all allotments

† distinguish between ordinary  
preference, etc

Description of shares †	Ordinary	Ordinary	
A Number allotted	2837	364,050	
B Nominal value of each	5.25p	5.25p	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£3.1300	£2.8600	

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 7 June 1999] §, or

(b) [from to] §

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 &amp; 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.
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Presenter's name, address,  
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(if any):  
EMPBEN/SM/3436/SO/H4

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COMPANIES HOUSE 24/06/99

7. Names and addresses of the allottees

[illegible]

Please do not write in the margin.  
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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:

11/11/2019

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

Signed [Signature] Designation SECRETARY Date 18 JUN 1999

**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**



FORM ML8/1

12 Pages

**A**

**BULK LIST OF ALLOTMENT OF SHARES**

**A BULK LIST OF ALLOTMENTS FOR THIS COMPANY HAS BEEN  
LODGED BUT DOES NOT APPEAR ON THIS MICROFICHE.**

**IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE  
SEARCH CONTROL COUNTER.**

**COMPANY NUMBER** 1821312