

Please do not write in this margin

Please 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)(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 overleaf) (see note 1)

(**REVISED 1988**)

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

Company number

1821312

1. Name of company	1 OF 2		
*Guardian Royal Exchange p	c	•	

2. This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	5000	12000	4000
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)	£1.7300	£2.2250	£1.8900

Date(s) on which the shares were allotted

on 31 March

shares were allotted

1998

(b) from 19 to 19 18

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

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		

#### 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 2. 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.

Presentor's name, address, telephone number and reference (if any):

EMP BEN/SM/X3436/SO/V13

For Official Use

Post room



COMPANIES HOUSE 09/04/98

# 4. Names and addresses of the allottees

	Number of shares allotted			Please do not write in the margin.
	Ordinary	Preference	Other	Please complete legibly, preferably in black type, bold block lettering
			ļ	
<i>,</i>				
			:	
Total				]
Where the space given on this form is inadequate, continue used and the number of sheets attached should be indic pposite:	ation sheets sho ated in the box	uld		¶ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate
igned Mucum Designation & Sc	CLOMRY	Date 2 AM	(IL 1998	

or Wales should deliver this form to:-

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

should deliver this form to:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

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Please do not write in this margin

Please 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)(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 overleaf) (see note 1)

88(2)

(REVISED 1988)

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

Company number

1821312

1. Name of company	2 OF 2	
*Guardian Royal Exchange plc		 

2. This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	6000	2000	18000
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)	£1.2500	£1.9300	£2.2300

Date(s) on which the shares were allotted

- (a) [on 31 March
- 1998 ]

- (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.

Presentor's name, address, telephone number and reference (if any):

EMP BEN/SM/X3436/SO/V13

For Official Use

# 4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted			Please do not write in the margin.
	Ordinary	Preference	Other	Please complete legibly, preferably in black type, or bold block lettering
SEE ATTACHED LISTING	47000			bold block lettering
				·
		,		
				1
Total	47000			
		<u> </u>		
Where the space given on this form is inadequate, continue used and the number of sheets attached should be indicated.	nation sheets sho	uld		¶ Insert Director, Secretary,
opposite:	vaicu iii ine box			Administrator,
				Administrative Receiver or Receiver
6				(Scotland) as appropriate
				ukhvakvera
Moun	Maria and a			
signed Designation ¶	RECRETARY	Date 2 A	PRIL 1998	

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:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

# **GUARDIAN ROYAL EXCHANGE plc**

Names and Addresses MRS JANE SCOTT E 33 ALNWICKHILL C EDINBURGH EH16 6NF			No of shares allotted 17000
MRS ALZIRA RUBY 73 READING ROAD WOODLEY READING BERKSHIRE RG5 3AE			6000
MR GRAEME BARK 6 ANCHOR WAY LYTHAM ST ANNE LANCASHIRE FY8 2TG			4000
MR MARTIN BRIAN 73 WINTER ROAD SOUTHSEA HAMPSHIRE PO4 9BU	N SEAL		2000
MISS ELAINE LESL 26 ANDERSON CLC NEEDHAM MARKE IPSWICH SUFFOLK IP6 8UA	SE		6000
MR GERALD DAVI 7 NEALE DRIVE GREASBY WIRRAL MERSEYSIDE L49 1SL	D WILLETT		6000
MRS JUNE LORRAL 59 HILLSIDE AVEN NEWBURY FARNWORTH			6000
BL4 9QB	A4	TOTAL	47000