

Return of allotments of shares

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

88(2)

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CHFP000

Please do not write
in this marginTo the Registrar of Companies (address overleaf)
(see note 1)BLK
LA

(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	54,000	60,000	12,000
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	£ 1.2500	£ 2.1000

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 28 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

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/A8

For Official Use

Post room



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 [Signature] Designation of SECRETARY Date 18 JUL 1999

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

The Registrar of Companies
Companies House
200 Victoria Road
Cardiff
CF10 3UZ

**Companies registered in Scotland
should deliver this form to:-**

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

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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)

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(see note 1)

(REVISED 1988)

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

Company number

1821312

Please complete legibly,
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bold block lettering

*insert full name of company

1. Name of company 2 OF 3

*GUARDIAN ROYAL EXCHANGE plc

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2. This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	8,000	324,000	8,000
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)	£1.9300	£2.2300	£2.5250

§ complete (a) or (b) as appropriate

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(a) [on 28 June 1999] §, or

(b) [from to] §

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- Details of bonus issues should be included only in section 2.

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

EMP BEN/SM/3436/SO/A8

For Official Use

5. Names and addresses of the allottees

[illegible]

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

Signed Orham Designation SECRETARY Date 8 JUL 1959

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

the Registrar of Companies
Companies House
Brown 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

G

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bold block lettering

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§ complete (a) or (b) as appropriate

COMPANIES FORM No. 88(2)

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(see note 1)

(REVISED 1988)

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

Company number

1821312

1. Name of company 3 OF 3

*GUARDIAN ROYAL EXCHANGE plc

2. This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	41,606	96	253,450
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)	£2.8200	£3.1300	£2.8600

Date(s) on which the shares were allotted

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(b) [from to] §

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telephone number and reference
(if any):

EMP BEN/SM/3436/SO/A8

For Official Use

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Secretary,
Administrator,
Administrative
Receiver or Receiver
(Scotland) as
appropriate

Signed JRW Designation 1 Date 7 JUL 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