

Return of allotments of shares

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

88(2)

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 2

*GUARDIAN ROYAL EXCHANGE plc

2. This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	6000	4000	18000
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	£2.1000	£2.2300

† distinguish between ordinary
preference, etc

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 22 May 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.

Presentor's name, address,
telephone number and reference
(if any):
EMPBEN/SM/3436/SO/K20

For Official Use

Post room



4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Total			

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 ORW Designation SECRETARY Date 5-6-98

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

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*insert full name of company

1. Name of company 2 of 2

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† distinguish between ordinary
preference, etc

2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	4000		
B Nominal value of each	5.25p		
C Total amount (if any) paid or due and payable on each share (including premium if any)	£2.5250		

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 22 May 1998] §, or

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Presenter's name, address,
telephone number and reference
(if any):
EMPBEN/SM/3436/SO/K20

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Post room

4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MR MICHAEL NORMAN HEYHOE RIVENDELL STONHAM ROAD MICKFIELD STOWMARKET SUFFOLK IP14 5LR	6000		
MR CHRISTOPHER JOHN HOOKHAM 13 KINGS DRIVE NEWMARKET SUFFOLK CB8 8DG	10000		
ROYAL EXCHANGE TRUST COMPANY LIMITED EXECUTOR OF MR COLIN DAGG. DECEASED TRUSTEE DEPARTMENT CIVIC DRIVE IPSWICH IP1 2AN	6000		
MR MICHAEL JOHN SAWKILL 370 ST ANNES ROAD BLACKPOOL LANCASHIRE FY4 2QL	6000		
MRS MAUREEN SCAIFE 24 BRIARS WOOD WHEATFIELD WAY HORLEY SURREY RH6 9UE	4000		
Total	32000		

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Signed  Designation SECRETARY Date 5-6-78

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