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CHFP000

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)

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 1 OF 3

*GUARDIAN ROYAL EXCHANGE PLC

2. This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	162,000	2,000	44,000
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	£1.8800	£1.2500

Date(s) on which the shares were allotted

(a) [on 24 May 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):
EMPBEN/SM/3436/SO/H10

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Post room



A23 *AHYTUH2V* 394
COMPANIES HOUSE 10/06/99

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 M. Man Designation SECRETARY Date 26 MAY 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**

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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)

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

Company number

1821312

1. Name of company 2 OF 3

*GUARDIAN ROYAL EXCHANGE PLC

2. This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	24,000	4,000	482,750
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)	£2.1000	£1.9300	£2.2300

Date(s) on which the shares were allotted

(a) [on 24 May 1999] §, or

(b) [from to] §

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E Consideration for which the shares were allotted			

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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/H10

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5. Names and addresses of the allottees

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□

¶ Insert Director,
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Administrator,
Administrative
Receiver or Receiver
(Scotland) as
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Signed *J. Swan* Designation SECRETARY Date 28 MAY 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

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(see note 1)

(REVISED 1988)

This form replaces forms
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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	12,000	4,000	17,600
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)	£2.5250	£2.8200	£2.8600

Date(s) on which the shares were allotted

(a) [on 24 May 1999] §, or

(b) [from to] §

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given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)

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Presenter's name, address,
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(if any):
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6. Names and addresses of the allottees

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Signed JRW Designation SECRETARY Date 28 MAY 1999

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CF4 3UZ**

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should deliver this form to:-**

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

FORM ML8/1

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