

CHFP000

Please do not write in this margin

*insert full name of company

Please complete legibly, preferably in black type, or bold block lettering

† distinguish between ordinary preference, etc

§ complete (a) or (b) as appropriate

COMPANIES FORM No. 88(2)

BULK LIST

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 :

*GUARDIAN ROYAL EXCHANGE PLC

2. This section must be completed for all allotments

Description of shares † Ordinary Ordinary Ordinary A Number allotted 54,000 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) £2.2250 £1.8800 £1.2500

Date(s) on which the shares were allotted

(a) [on 14 June 1999 (b) [from

t/

] §, or

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.
- 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/H13

For Official Use

Post room



4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted			Please do margin.
	Ordinary	Preference	Other	Please cor preferably bold block
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tor, Receiver appropriate

Signed . Companies registered in England and Wales

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

or Wales should deliver this form to:-

Companies registered in Scotland should deliver this form to:-

Date 28 JUN 1999

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



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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 EXC	HANGE PLC	

2. This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	4,000	11,000	244,000
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)	£2.100	£1.9300	£2.2300

Date(s) on which the shares were allotted

- (a) [on 14 June 1999
- (b) [from
- to

] §, or

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)

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	Please use percentage.	j	
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Presentor's name, address, telephone number and reference (if any): EMPBEN/SM/3436/SO/H13	For Official Use	Post room

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5. Names and addresses of the allottees

Names and Addresses	Number of shares allotted				
	Ordinary	Preference	Other	margin. Please complete legibly, preferably in black type, or bold block lettering	
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				Receiver or Receiver (Scotland) as appropriate	
Signed Signation ¶SE	CRETARY	Date 2 8	JUN 1999	9	

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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1821312

1. Name of company	3 OF 3	
*GUARDIAN ROYAL EXC	HANGE PLC	

2. This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	72,000	32,000	217,477
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 14 June 1999
- (b) [from
- to
-] §, or

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

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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/H13

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6. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
LEASE SEE ATTACHED LIST	670,477		
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Total	670,477	+	
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Signed _	TKWan Designation ¶	SECRETARY	Date 2 8 JUN 1999

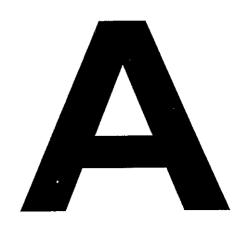
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BULK LIST OF ALLOTMENT OF SHARES

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