

## Return of allotments of shares

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

**88(2)****G**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 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	22891	11466	5322
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)	£1.000	£1.504	£1.512

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 30 April 1997] §, 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			

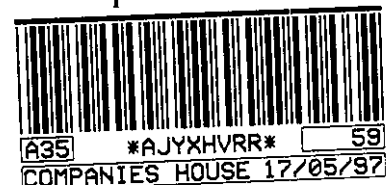
**NOTES**

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):  
EMP BEN/JW/3250/SS/V14

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Post room



## 3

Please do not write in the margin.  
Please complete legibly,  
preferably in black type, or  
bold block lettering

□

Signed J R W Designation SECRETARY Date 17-5-77

The Registrar of Companies  
Companies Registration Office  
102 George Street  
Edinburgh  
EH2 3DJ

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## 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	3685	6527	12973
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)	£1.544	£1.680	£1.780

† distinguish between ordinary  
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## NOTES

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telephone number and reference  
(if any):  
EMP BEN/JW/3250/SS/V14

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#### 4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Total			

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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 JR Wynn Designation SECRETARY Date 17-5-97

**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 Registration Office  
102 George Street  
Edinburgh  
EH2 3DJ

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\*insert full name of company

1. Name of company 3 OF 3

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preference, etc

Description of shares †	Ordinary		
A Number allotted	1997		
B Nominal value of each	£0.05p		
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.784		

§ complete (a) or (b) as appropriate

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(if any):  
EMP BEN/JW/3250/SS/V14

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Post room



#### 4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED SCHEDULE	64861		
<b>Total</b>	64861		

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Companies House  
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Maindy  
Cardiff  
CF4 3UZ

Companies registered in Scotland  
should deliver this form to:-

The Registrar of Companies  
Companies Registration Office  
102 George Street  
Edinburgh  
EH2 3DJ

SHARES ALLOTTED  
=====

COMPANY : GUARDIAN ROYAL EXCHANGE PLC  
SECURITY : ORDINARY SHARES OF 5P EACH

ALLOTMENT PERIOD : FROM 16APR97 TO 29APR97

HOLDERS NAME & ADDRESS DETAILS

SHARES ALLOTTED

1496

BASS CATHERINE /MRS.  
15 ST VINCENT AVENUE  
BLACKPOOL  
LANCASHIRE  
FY1 6BT

2359

BERWICK ANTHONY JOHN /,ESQ  
14 CLITHEROE ROAD  
LYTHAM ST ANNES  
LANCASHIRE  
FY8 3QN

2359

BOND ANTHONY JOSEPH FRANCIS  
/,ESQ  
3 BLAKE AVENUE  
SHOTLEY GATE  
IPSWICH

4986

BORROW JOHN ANTHONY /,ESQ  
12 BEACH STREET  
LYTHAM  
LANCASHIRE  
FY8 5NS

1415

CLARINGBULL GEOFFREY ROGER /,ESQ  
48 LITTLE GREEN LANE  
CHERTSEY  
SURREY  
KT16 9PW

943

CRIBB GEORGE ALLAN /,ESQ  
OAKDALE  
CHURCH ROAD  
BENTLEY  
IPSWICH SUFFOLK  
IP9 2DS

4027

DAVENPORT BRIAN /,ESQ  
26 GREGORY PLACE  
SOUTH PARK  
LYTHAM ST ANNES  
LANCASHIRE  
FY8 4SS

1415

FRASER IAN JAMES /,ESQ  
26 THORNEY ROAD  
CAPEL ST MARY  
IPSWICH  
SUFFOLK

498

GRIFFITHS BRIAN FOULKES /,ESQ  
4 HAINFIELD DRIVE  
SOUTH HULL  
WEST MIDLANDS  
B91 2PL

1994

GRUNDY ELIZABETH JANE /MISS.  
199 ST PATRICKS ROAD SOUTH  
LYTHAM ST ANNES  
LANCASHIRE  
FY8 1JW

13525

HALL AUSTIN PETER /,ESQ  
PIPERS MOON  
20 CROFT DRIVE EAST  
CALDY  
MIRRAL

3774

HERCUS ISOBEL JANE /MRS.  
36 NETHERCURRIE ROAD  
CURRIE  
EDINBURGH  
EH14 5HY

997

HILL JAYNE MAY /MISS.  
5 CYPRESS GROVE  
NORTHFIELD  
BIRMINGHAM

HOLDERS NAME & ADDRESS DETAILS

SHARES ALLOTTED

KIRKMAN ROWLAND FRED /,ESQ  
 GUTLANDS  
 WATWOOD DRIVE  
 LYTHAM  
 LANC  
 FY8 4NP

KNOWLES BRENDAN MICHAEL /,ESQ  
 8 CYPRESS ROAD  
 HAIGH WARREN  
 BASINGSTOKE  
 HAMPSHIRE  
 RG22 4UY

PEARL MARTIN FAYLE /,ESQ  
 TAMPIT COTTAGE  
 CAPEORTH ROAD  
 CAPEORTH  
 PRESTON  
 PR4 0HH

RATCLIFFE RICHARD /,ESQ  
 BARBERRY HOUSE  
 36 MERSEY ROAD  
 IPSWICH  
 SUFFOLK  
 IP3 0QM

ROBB NEAL METCALFE /,ESQ  
 FAIRVIEW  
 WATSON STREET  
 BANCHURY  
 KINCARDINESHIRE

ROBERTS PETER FREDERICK /,ESQ  
 7 THE PINES  
 TYLERS GREEN  
 BUCKS  
 HP10 8BY

TODD REGINALD JOHN /,ESQ  
 PEAR TREE COTTAGE  
 NORTH MOOR ROAD  
 WALKERINGTON  
 DONCASTER  
 S YORKSHIRE DN104LW

WARREN BARBARA /MRS.  
 1 LISTER ROAD  
 HADLEIGH  
 IPSWICH  
 SUFFOLK

WATTS WILLIAM EDWIN /,ESQ  
 29 HAYMARKET  
 ST ANNES ON SEA  
 LANCASHIRE  
 FY8 3LW

WHITFIELD CHRISTOPHER DOUGLAS  
 GRANVILLE /,ESQ  
 POWAN HOUSE  
 4 CHAPEL CROFT  
 ARDLEIGH  
 ESSEX  
 CO7 7TQ

NUMBER OF ACCOUNTS : 23

64361

\*\*\*\*\*END OF REPORT \*\*\*\*\*