

**G**Please do not write  
in this margin**Return of allotments of shares**

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

**88(2)****(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

† distinguish between ordinary  
preference, etc

2. This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	6000	12000	24000
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)	125p	222.5p	223p

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 16 June 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.

Presenter's name, address,  
telephone number and reference  
(if any):  
EMPBEN/SM/3436/K4

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Post room



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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Total			

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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  Designation SECRETARY Date 13-7-98

**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

**G****Return of allotments of shares****88(2)**

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

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,  
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bold block lettering

\*insert full name of company

1. Name of company 2 of 2

\*GUARDIAN ROYAL EXCHANGE plc

† distinguish between ordinary  
preference, etc

2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	8000		
B Nominal value of each	5.25p		
C Total amount (if any) paid or due and payable on each share (including premium if any)	252.5p		

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 16 June 1998 ] §, or

(b) [from 19 to 19 ] §

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Presenter's name, address,  
telephone number and reference  
(if any):  
EMPBEN/SM/3436/K4

For Official Use

Post room

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED SCHEDULE	50000		
<b>Total</b>	50000		

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Signed Orwam Designation SECRETARY Date 13-7-98

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Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

## GUARDIAN ROYAL EXCHANGE plc

<u>Names and Addresses</u>	<u>No of shares allotted</u>
MARGARET MARY BOUCHER 10 SPRING VALLEY VIEW BRAMLEY LEEDS LS13 4RW	6000
ELIZABETH CORNELL WHISPERS SUTTON HILL ROAD BISHOP SUTTON BRISTOL BS39 5UT	4000
PHILIP WILLIAM ALEXANDER GALBRAITH 17 CLAMPERNOW ROAD NEW BUILDINGS CO LONDONDERRY N IRELAND BT47 2RH	6000
RONALD DAVID HOWARD 80 BUSHEY GROVE ROAD BUSHEY HERTS WD2 2JN	6000
MICHAEL ROY MELHUISE 5 THORN WAY FELIXSTOWE SUFFOLK IP11 8LT	12000
JOHN MATTHEW PATTERSON 23 TOWERVIEW AVENUE BANGOR CO DOWN N IRELAND BT19 6BB	6000
ANN ROBINSON 56 BEECHILL ROAD NEWTOWNBRED BELFAST BT8 4QN	6000
ANN TOWNSEND 22 BOSTONWAY BLACKPOOL LANCS FY4 4YB	4000
TOTAL	50000

K5