

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,
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

Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	42000	2000	12000
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)	£2.2250	£1.8800	£1.2500

† distinguish between ordinary
preference, etc

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 20 January 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)

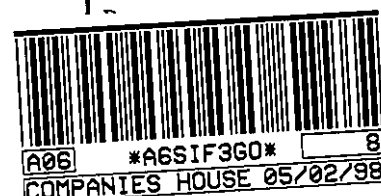
D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

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/SO/H17

For Official Use



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*insert full name of company

1. Name of company 2 of 3
*GUARDIAN ROYAL EXCHANGE PLC

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preference, etc

Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	8000	22000	149000
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)	£2.1000	£1.9300	£2.2300

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1. Name of company 3 of 3

*GUARDIAN ROYAL EXCHANGE PLC

2. This section must be completed for all allotments

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preference, etc

Description of shares †	Ordinary	Ordinary	
A Number allotted	4000	2000	
B Nominal value of each	£0.05p	£0.05p	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£2.5250	£2.8200	

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Presentor's name, address,
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(if any):
EMPBEN/SM/3436/SO/H17

For Official Use

Post room

PRINTOUT

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