

# COMPANIES FORM No. 88(2) (Rev 1988)

# G

## Return of allotments of shares

# 88(2)

CHA 101

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

(REVISED 1988)  
This form replaces forms  
PUC2, PUC3 and 88(2)

To the Registrar of Companies (address on page 2)  
(see note 1)

Company Number

324504

### 1. Name of company

insert full name  
of company

**The Rank Organisation Plc**

### 2. This section must be completed for all allotments

† distinguish  
between  
ordinary  
preference, etc

| Description of shares †  | Ordinary shares | Ordinary shares | Ordinary shares |
|--|-----------------|-----------------|-----------------|
| A Number allotted  | 18,851          | 10,210          | 8,975           |
| B Nominal value of each  | £0.10           | £0.10           | £0.10           |
| C Total amount (if any) paid or due and payable on each share (including premium if any) | £2.0656         | £2.5801         | £2.7175         |

§ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on **6 June 1996** ] §, or

(b) [from to ] §

The names and addresses of the allottees and the number of shares allotted to each should be given on page 2

### 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.
- 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)).
- Details of bonus issues should be included only in section 2.



Presenter's name, address, telephone number and reference (if any):

For official use

Post room




4. Names and addresses of the allottees

| Names and Addresses               | Number of shares allotted |            |       |
|-----------------------------------|---------------------------|------------|-------|
|                                   | Ordinary                  | Preference | Other |
| Apollo Nominees Limited (A/C MJC) | 19,185                    |            |       |
| 1 Finsbury Avenue                 |                           |            |       |
| London EC2M 2PP                   |                           |            |       |
| Please see attached Schedule      | 18,851                    |            |       |
|                                   |                           |            |       |
|                                   |                           |            |       |
|                                   |                           |            |       |
|                                   |                           |            |       |
|                                   |                           |            |       |
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|                                   |                           |            |       |
|                                   |                           |            |       |
|                                   |                           |            |       |
|                                   |                           |            |       |
|                                   |                           |            |       |
| Total                             | 38,036                    | 0          | 0     |

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:

1

§ Insert  
Director  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed  Designation § Secretary Date 6/6/96

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

| <u>Name</u>   | <u>Number of Ordinary<br/>shares allotted</u> |
|---|---|
| Mr Roger Alan Bage<br>Devoran<br>33 Granary Lane<br>Budleigh<br>Salterton Devon<br>EX9 6ER    | 3627  |
| Mrs Carolyn Ann Boam<br>45 Thorn Street<br>Woodville<br>Swadlincote<br>Derbyshire<br>DE11 7DN | 1085  |
| Mr Paul Cooke<br>9 Brierley Close<br>Howden<br>East Riding<br>DN14 7JB                        | 1450  |
| Mrs Pamela Ann Harewood<br>4 Janebrook Road<br>Ipswich<br>Suffolk<br>IP2 9HY                  | 1450  |
| Mr Michael Edward Harris<br>17 Wensleydale Drive<br>Camberley<br>GU15 1SP                     | 1450  |
| Mr John William Holland<br>4524 Somers Avenue<br>North Little Rock<br>Arkansas 72116<br>U S A | 1085  |
| Mr Ronald Lane<br>24 Broadwater Lane<br>Harefield<br>Middx<br>UB9 6AH                         | 2902  |
| Mrs Anastasia Lewis<br>44 Foxberry Road<br>Brockley<br>London<br>SE4 2SP                      | 5442  |
| Mr Calvin Sambrook<br>31 The Rookery<br>Barsham<br>Cambridgeshire<br>CB1 6EU                  | 360   |
| <b>TOTAL</b>  | <b>18,851</b>                                 |