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

Return of allotments of shares

88(2)

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	
A Number allotted	54,190	1,236	
B Nominal value of each	£0.100	£0.10	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£2.0656	£1.9478	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 22 May 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 23. 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.

BLUEPRINT
Company SecretaryPresentor's name, address, telephone
number and reference (if any):Fiona de Miguel
The Rank Organisation Plc
45 Seymour Street
London W1H 6BB

For official use

Post room



4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Colin Robert Huby	1,236		
56 Pentney Road			
Balham			
London SW12 0NY			
Please see attached Schedule	54,190		
Total	55,426	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:

0

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

Signed *meow* Designation § *Secretary* Date *22/5/96*

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

Name and Address	Number of Ordinary shares allotted
Mr David Brown 44 Plum Tree Road Lower Stondon Henlow Beds SG16 6NE	540
Mrs Bernadette Mary Bugg 38 Pigeon Laneford Road Fornham All Saints Nr Bury-St-Edmunds IP28 6JP	360
Mr Dudley Arthur Clarke-Jervoise 56 Seamons Close Dunstable Bedforshire LU6 3EQ	5442
Mr Albenio Conti 279d Finchley Road Londo NW3 6ND	2175
Mr Felix Diez 26 Riverains 71 Vicarage Crescent London SW11 3UN	1812
Mr John Gerrard Donohoe 45 Wotton Road Cricklewood London NW2 6PU	2720
Mr Michael James Doughty 161 Pield Heath Road Hillingdon Uxbridge Middlesex UB8 3NL	3627
Mr Hany El Borhamy 27 Sparrow Farm Drive Feltham Middlesex TW14 0EA	1812
Mrs Jacklyn Rita Frost 83 Ryde Street Beverley Road Hull HU5 1PB	725
Mrs Anna Maria Godding 6 Newport Street	360

Brighton East Sussex BN2 2HL	
Mr James Gordon Hamilton 5 Grove Road Pinner Middlesex HA5 5HW	4717
Mr Paul Harrison 22 Mariners Close Fleetwood Fylde FY7 7BR	1450
Mr David Alan Howell The Oaks 55 Ridge Lane Watford WD1 3SX	905
Mr Reginald Walter Hughes 3 Star Lane Hooley Coulsdon Surrey CR5 3RA	725
Mrs Tanya Janes Flat 101 Dalrymple Close Chase Road Southgate N14 4LQ	1812
Mr Ram Partap Singh Jassey 2 Brandville Road West Drayton Middlesex UB7 9DA	1085
Mrs Margaret Marsden 505 Rawnsley Road Hednesford Cannock WS12 5RA	725
Miss Dorothy Elizabeth Martin 5 Springfield Way Stockton Lane York YO3 0HN	540
Mr Christopher John Moore 23 Woodfield Road Bear Cross Bournemouth Dorset BH11 9EU	725

Mr Eugenjo Najera 11 Cavendish Avenue West Ealing London W13 0JG	1450
Mr Robert David Nixon 43 Grafton Road Stapenhill Burton-On-Trent Staffordshire DE15 9DN	725
Mr Mohammed Orangzeib 56 Hazlemere Road Upton Lea Slough Berkshire SL2 5PW	1450
Mr Graham Peel 11 Exbury Gardens Compton Acres West Bridgford Nottingham NG2 7SL	1812
Mr Martin John Putman 68 Oakhill Road Maple Cross Rickmansworth Herts WD3 2RF	1450
Mrs Sonia Rees 50 Windemere Road Brynrock Morrison Swansea SA6 7QE	540
Mrs Dorothy Rae Robertson 17 Dalzile Place Edinburgh EH7 5TP	725
Mr Simon John Shaw 20 Peregrine Close Winsford Cheshire CW7 1SH	725
Mr Michael Brian Shepard 18 Stone Park Drive Forest Row East Sussex RH18 5DG	360
Mr Richard Allen Squirrel 248 Wellhall Road Eltham	5442

London
SE9 6ST

Mr John Stephen Thompson
C/o Blue Dolphin Holiday Park
Gristhorpe
Filey
North Yorks
YO14 9PU

1812

Mr John Leroy Warren
63 Weaponness Valley Road
Scarborough
North Yorkshire
YO11 2JG

5442

TOTAL

54,190