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

Return of allotments of shares

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

88(2)

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

(REVISED 1988)

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

Company Number

324504

1. 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	Ordinary
A Number allotted	597	39,850	41,505
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	£ 2.6350	£ 2.4976

s complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 11/04/95] , or s

(b) [from 19 to 19] s

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

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):

Fiona de Miguel
The Rank Organisation Plc
45 Seymour Street
London
W1H 6BB

For official Use

Post room

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COMPANIES HOUSE 12/04/95

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Mrs Lorraine Margaret Rumbelow	597		
40 Bury Walk			
Goldington			
Bedford			
MK41 0DU			
Grant Murray	39850		
22 Fitzjohns Avenue			
Hampstead			
London			
NW3 5NB			
Anthony John Wheeler	41505		
Pentwyn Courtaulds			
Langley Road			
Chipperfield			
Herts WD4 9JR			
Total	81952		

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Signed  Designation Secretary Date 11/14/95

Companies registered in Scotland
should deliver this form to :-
The Registrar of Companies
Companies House
100-102 George Street
Edinburgh EH2 3DJ