

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)

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

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		
A Number allotted	156,631		
B Nominal value of each	£0.100	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£2.0656	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on **8 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 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.

Presenter'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
Please see attached Schedule	156,631		
Total	156,631	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:

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

Signed

Emory

Designation §

Secretary

Date _____

8/5/96

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
Mrs Carol Ann Acres 23 Laburnum Road Bassett Southampton Hants SO16 3LG	360
Mr Peter John Adamson 99 Old Ford End Road Bedford Bedfordshire MK40 4NF	1085
Mr David Ankers 6 Chigwell Close Reynards Park Nuthall Nottingham NG16 1QL	3627
Mr Owusu Antwi-Bawuah 5 Liverpool Grove Off Walworth Road London SE17 2HW	360
Mr Alan Johnston Armstrong 7 Douai Grove Hampton Middlesex TW12 2SR	5442
Mrs Patricia Lynda Badrock 30 Pilch Lane East Huyton Liverpool L36 4HZ	725
Mr Walter Kenneth Bland 71 Eastern Avenue Caister NR30 5HX	540
Mrs Jacqueline Gay Caldwell 15 John Morgan Close Hook Hants RG27 9RP	1812
Ms Christine Annette Cartwright 446 London Road Isleworth Middlesex TW7 5AD	2720
Mr Anthony Norman Cassidy 23 The Street Corton Lowestoft	1450

Suffolk
NR32 5HW

Mr Sidney Collett 5442
65 St Marys Road
Harefield
Middx
UB9 6AE

Mr Trevor John Collins 725
Bramley
60 Holtspur Top Lane
Beaconsfield
Bucks
HP9 1DT

Mrs Marian May Cottrell 360
81 Manor Farm Road
Bitterne Park
Southampton
SO18 1NU

Mr Donald Ferguson Dawe 360
3 Forth Reach
St Davids Bay
Fife
KY11 5FF

Mr Primitivo Diaz 5442
3 Wilfrid Gardens
London
W3 0NQ

Mrs Jean Dickinson 2175
132 Moorgate Street
Blackburn
Lancashire
BB2 4NY

Mr Alberto Diez-Felipe 5442
13 Teversham Lane
Stockwell
London
SW8 2DJ

Mrs Wieslawa Dolas-Clark 725
3 St Margarets Avenue
London
N15 3DH

Mr Stephen Ducker 360
39 Laburnum Close
Bradwell
Great Yarmouth
Norfolk
NR31 8JB

Mrs Maxine Duncan 5442
35 Pasture Road
North Wembley
Middlesex

HA0 3JB

Mr Stephen Anthony Edwards 540
69 Aylestone Lane
Wigston Magna
Leicester
LE18 1AB

Mr John Victor Haydock Espey 5442
6 Belmont Road
Twickenham
Middlesex
TW2 5DA

Mr Paul Eric Gallop 360
15 Coniston Close
Kempston
Bedford
MK42 8JT

Mr Anthony Joseph Gibbons 1812
46 Montrovia Crescent
Fazakerley
Liverpool
L10 9ND

Mr Roy Gubby 3627
Flat 7
Newstead House
67a Dovedale Close
Harefield
UXBRIDGE UB9 6DQ

Mrs Margaret Anne Hadden 360
3 Dyke Vale Place
Sheffield
Yorkshire
S12 4EP

Mrs Susan Rosalie Hallett 360
90 Waterloo Road
Freemantle
Southampton
SO15 3BE

Mr Paul David Heaven 725
17 Sunnybank
Widmer End
High Wycombe
Bucks
HP15 6PA

Miss Carol Ann Hemmings 905
70 Bushey Grove Road
Bushey
Herts
WD2 2JN

Mrs Joyce Hendrie 725
492 Woodchurch Road
Prenton

Birkenhead Merseyside L43 0SF	
Mr Godfrey Charles Henwood Rustling End Farm Rustling End Codicote Nr Hitchin Herts SG4 8TD	2175
Mrs Surjit Kaur Hothi 189 Beaconsfield Road Southall Middlesex UB1 1DA	905
Mr Derek Alfred Ive Jascal Cottage 47 Deanway Chalfont St Giles Bucks HP8 4JX	3992
Miss Carol Ann Kenyon 31 Frays Avenue West Drayton Middlesex UB7 7AG	1085
Mr Dennis John Kudzinowski 38 Regent Avenue Hillingdon Middx UB10 9AN	1812
Mr Maciej Krzysztof Piotr Kulesza 70 Brownshore Lane Essington South Staffordshire WV11 2AG	1450
Mr Mark Nicholas Lees 10 Menai Street Birkenhead Merseyside L41 6EL	1450
Mr John Derek Leyland 4 The Meadows Grotton Oldham OL4 4LR	1085
Mr Trevor London 7 Caterham Drive Old Coulsdon Surrey CR5 1JN	5442
Mr Luigi Maisto	3627

2 The Vista Eltham London SE9 5RQ	
Mr Graham Marsh 7 Argyll Mansions Beaufort Street London SW3 5ER	5442
Mr Frederick Louis Mason 108 Blagdon Road New Malden Surrey KT3 4AE	5442
Mr Maurice Charles William McCall 10 Alexander Close Caister-On-Sea Norfolk NR30 5QF	1450
Mr Joseph Charles Mullen 3 Racecourse View Ayr Scotland KA7 2TS	1085
Mr Christopher Martin Murch 5 Cross Park Netherton Newton Abbot South Devon TQ12 4RJ	3627
Mrs Geraldine Elizabeth Norris Birchwood House 3 Blackbrook House Drive Fareham Hants PO14 INX	5442
Mrs Nicola Suzanne O'Rourke 3 Towers View Kennington Ashford Kent TN24 9PB	1085
Miss Hazel Perry 18a Chesterton Road London W10 5LX	1450
Mr Martin James Stephen Plummer Mine Cottage Bodelwyddan Castle Hotel Bodelwyddan Clwyd North Wales LL18 5YA	3627

Mr Bernard Quinn 1 Oaklands Swalwell Newcastle-Upon-Tyne NE16 3EP	1812
Mr Keith Rogers 100 Grosvenor Avenue Hayes Middlesex UB4 8NN	1812
Mr Harry Raymond Royle 19 Nicholsons Grove The Dell Colchester Essex CO1 2XS	5442
Mr Vicente Jorda Sanz 3 Coleherne Road London SW10 9BS	5442
Mr David Charles Saville 18 Wickenfields Ware Herts SG12 0XH	725
Mr Emilio Sechi 4 Howecroft Court East Mead Lane Stoke Bishop Bristol BS9 1HJ	5442
Mr Robert Anthony Sharpe 30 Hirst Wood Road Shipley Bradford West Yorkshire BD18 4BS	2175
Mr Warren Lester Stein 3640 Meadville Drive Sherman Oaks California 91403 U S A	2175
Miss Dorothy Sunter 13 Bramberton Road Walton Liverpool L4 9TA	360
Mr Russell William Tamplin 5a Cheyne Place Royal Hospital Road Chelsea	5442

London SW3 4HH	
Mr Paul Timm 14 Ward Way The Orchards Witchford Cambridge CB6 2JR	360
Mr Simon Paul Tomsett 17 St Andrews Road Brighton BN1 6EN	1812
Mr Andrew Wareing 110a Ormesby Road Caister On Sea Great Yarmouth Norfolk NR30 5NH	1812
Mr Peter Anthony Watson 6 Riverview Close Prestwich Manchester M25 8TE	2175
Mr David John Weatherley 19 Farnley Road South Norwood London SE25 6PA	5442
Mrs Angela Weir 16 Eskdale Court Bonnyrigg Mid Lothian EH19 2JZ	725
Miss Elizabeth Linda Wood 19 The Circle Neasden London NW2 7QR	905
Mr Michael John Wright White Horses 49 High Street Hunsdon SG12 8NJ	1450
TOTAL	156,631