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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)Please do not
write in this
marginTo the Registrar of Companies (address overleaf)
(see note 1)Please complete
legibly, preferably
in black type, or
bold block lettering

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		
A Number allotted	20,928		
B Nominal value of each	£ 0.10	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 3.69	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 10 - 6 - 19 96] \$, 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 following the conversion of 77,257 Preference Shares.			

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):

For official use

Post room

KLO *KX08DMFR* 150
COMPANIES HOUSE 15/06/96

Please do not
write in the
margin

Please complete legibly, preferably in black type, or bold block lettering

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

**Companies registered in Scotland
should deliver this form to:-**

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ

N347 THE RANK ORGANISATION PUBLIC LIMITED COMPANY

02 ORDINARY SHARES OF 10P EACH FULLY PAID

SHAREHOLDER DETAILS

ALLOTMENT

MAJOR JOHN CLEMENT BONFIELD	
32 NUNEATON ROAD	
BULKINGTON NUNEATON	
WARWICKSHIRE	
CV12 9QW	152
KENNETH GRANVILLE BURNETT ESQ	
ASHLEA	
ROSECRADDOC HOLIDAY VILLAGE	
LISKEARD CORNWALL	
PL14 5BV	84
MRS PATRICIA MARY BURNETT	
ASHLEA	
ROSECRADDOC HOLIDAY VILLAGE	
LISKEARD CORNWALL	
PL14 5BV	324
MRS PHYLLIS MAY CALLOW	
96 BLACKGATE LANE	
TARLETON	
PRESTON	
PR4 6UT	1162
LADY ENID CHELMER	
PEACOCKS	
MARGARETTING	
ESSEX	
CM4 9HY	2763
MAURICE DONALD CLIFF ESQ	
FLAT 3	
106 EVESHAM ROAD	
CHELLENHAM GLOS	
GL52 2AL	335
THE CORPORATION OF LLOYD'S	
1552901	
GUN WHARF	
DOCK ROAD CHATHAM	
KENT	
ME4 4TU	120
JAMES FREDERICK COVENEY DECD	
PER REP MRS JANET MARY MOORE	
629 TONBRIDGE ROAD	
MAIDSTONE	
KENT	
ME16 9DQ	16

SHAREHOLDER DETAILS

ALLOTMENT

WALTER GEORGE JAMES COWAN ESQ 5 KENNET WAY EAST OAKLEY BASINGSTOKE HANTS RG23 7AP	21
MRS MAUREEN PATRICIA VERONICA DAVEY ST JUDE MAIN STREET HATFIELD WOODHOUSE DONCASTER DN7 6NF	542
ROBIN BRIAN DEAN ESQ &END 2 CAMPION ROAD CHAULDEN HEMEL HEMPSTEAD HERTS HP1 2DN MRS ELIZABETH MARY DEAN	24
MRS PEGGY ANNE DICKSON LONG HAY CROFT DRIVE WEST CALDY MERSEYSIDE L48 2JG	15
MRS MARION ELIZABETH DURNFORD 14 CHAWTON CLOSE HARESTOCK WINCHESTER HAMPSHIRE SO22 6HY	36
FIDELITY SECURITIES LIMITED 3133 KINGSWOOD PLACE TADWORTH SURREY KT20 6RB	182
FIDELITY SECURITIES LIMITED 77166 KINGSWOOD PLACE TADWORTH SURREY KT20 6RB	164

SHAREHOLDER DETAILS

ALLOTMENT

MRS JENNIFER JOAN FLEMING 47 WHITLEY ROAD HODDESDON HERTFORDSHIRE EN11 0PT	143
M/S ELIZABETH FOSTER PO BOX FL 510 FLATTS FL BX BERMUDA	50
PATRICK JOHN FRY ESQ THE COTTAGE WINCOMBE ROAD BRIGHTON SUSSEX BN1 5AR	212
TIMOTHY EDWARD ELLIOTT GOODACRE ESQ 24 STAVERTON ROAD OXFORD OX2 6XJ	133
JOHN ALEXANDER GRANT ESQ BELLEVUE CASTLE STREET DORNOCH SUTHERLAND IV25 3SN	97
JAMES MATTHEW GRAY ESQ 19 GLEN CRESCENT DARVEL AYRSHIRE KA17 0BG	40
MISS YVONNE ALICIA HOLLAND 514 PARK VIEW HOTEL BOSCOMBE PLACE MARINE PARADE DURBAN 4001 SOUTH AFRICA	573
DEREK HOWARD WILLIAM HOWES ESQ 19 NENE CLOSE ROLLESTON ROAD BURTON ON TRENT DE13 0YA	52
M/S FLORENCE GRACE HUGHES 18 CHURCH VIEW GARDENS KINVER WEST MIDLANDS DY7 6EE	341

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MRS SYBIL IDDON THORNFIELD STATION ROAD STANLEY CO DURHAM DH9 0JY	57
PATRICK FORREST 14 MORAY PLACE ABERDEEN AB2 4AG	187
MRS DORIS ELLEN JENKINS 16 EDINBURGH DRIVE ICKENHAM MIDDLESEX UB10 8QY	540
WILLIAM KENNEDY ESQ 21 WINDERMERE AVENUE CLINKHAM WOOD ST HELENS MERSEYSIDE WALL 7AF	34
HEDLEY ANDREW LACON ESQ & JEL 28 ALDWICK FIELDS BOGNOR REGIS WEST SUSSEX PO21 3ST	1300
MRS JOYCE EVELYN LACON DENNIS CHARLES LEACH ESQ 25 PARK LANE FAREHAM HAMPSHIRE PO16 7LE	88
MRS IRIS LEWIS 9 ST CECILIA GARDENS ST ANNS NOTTINGHAM NG3 4QQ	164
WILLIAM JOHNSTON LITTLE ESQ 53 WESTLANDS GROVE YORK YO3 0EG	708

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SHAREHOLDER DETAILS

ALLOTMENT

MISS JANET PEPINA LORYMAN
12 VALE COURT
THE VALE
LONDON
W3 7SA

92

M/S MARJORIE ALEXANDRA LORYMAN
14 THE BARN
THE STREET NORTH LANCING
WEST SUSSEX
BN15 0PU

29

ROBERT CALVERT MCWILLIEN ESQ
40 ABBOTTSMEDE CLOSE
TWICKENHAM
MIDDLESEX
TW1 4RL

35

MRS NOREEN OLIVIA MEREDITH
HILLTOP COTTAGE
WOOD LANE
UITOXETER
STAFFS
ST14 8JR

234

DR DOUGLAS BLYTH MILNE
32 THE CEDARS
2 MANSE ROAD
EDINBURGH
MIDLOTHIAN
EH12 7SN

203

KENNETH JAMES MOBBS ESQ
FERNDALE FORDHOUSE DRIVE
CASTLE ROAD KENILWORTH
WARWICKSHIRE
CV8 1NG

204

M/S BARBARA JANE MONSON
SWISS COTTAGE
23 BALLYBLACK ROAD
NEWTOWNARDS
CO DOWN
BT22 2AP

143

MSS NOMINEES LIMITED
740425
MARINER HOUSE
PEPYS STREET
LONDON
EC3N 4HY

469

SHAREHOLDER DETAILS

ALLOTMENT

NC HEAD OFFICE NOMINEES LIMITED REGENTS HOUSE PO BOX 348 42 ISLINGTON HIGH STREET LONDON N1 8XL	631
MRS VERA NICHOLSON 12 WESTWAY FULWOOD PRESTON LANCS PR2 8BX	240
ROBERT WILLIAM NIGHTINGALE ESQ 2 YORK GARDENS YORK ROAD WISBECH CAMBRIDGESHIRE PE13 2EE	79
WILLIAM HENRY JOSEPH RICHARDSON ESQ 31 FARLEY COURT ALSOP PLACE MARYLEBONE LONDON NW1 5LG	710
MRS IRIS VALERIE ROWLEY 116 LINCOLN ROAD TUXFORD NEWARK NOTTS NG22 0HS	10
ALAN EUGENE SCANLAN ESQ 47 HERVEY ROAD BLACKHEATH LONDON SE3 8BS	88
DENNIS GEORGE SCUSE ESQ 2 YORK HOUSE COURTLANDS SHEEN ROAD RICHMOND SURREY TW10 5BD	104
CYRIL SHAPEERO DECD EXORS IAN CHARLES SHAPEERO ESQ &CS 68 LOWER BAGTHORPE NOTTINGHAM NG16 5HF CHARLES SHAPEERO ESQ	225

SHAREHOLDER DETAILS

ALLOTMENT

ALEC RODNEY WILLIAM GEORGE SMITH ESQ 22 SYWELL CRESENT ANCHORAGE PARK PORTSMOUTH HANTS PO3 5XX	267
MISS MARGARET KATE SMITH EATON COTTAGE HIGH STREET THORNHAM HUNSTANTON NORFOLK PE36 6LY	52
MRS PATRICIA EMILY SMITH COMBE-IN-HEDGE COLEMANS CROSS COLYTON DEVON EX13 6SF	37
RAYMOND SOMERS ESQ 27 KIPLING AVENUE CLOSELEY WEST MIDLANDS WV14 9PX	157
MICHAEL GEOFFREY RUSSELL STANFORD ESQ 14A PELHAM ROAD GRIMSBY DN34 4SU	82
MRS JEAN LAETITIA STANFORD 4 CROMWELL ROAD WORCESTER PARK SURREY KT4 7JP	156
DEREK ERNEST STAPLETON ESQ 8 WOODLAND AVENUE BOSCOMBE BOURNEMOUTH BH5 2DJ	371
MRS GWENDOLINE JOAN STEVEN 82 CHELVERTON ROAD PUTNEY LONDON SW15 1RL	357

SHAREHOLDER DETAILS

ALLOTMENT

NOEL CARSON STUART ESQ 5 CHURCH HILL HELSTON CORNWALL TR13 8NW	49
MRS VIOLET IVY SYMONS 115 ROW TOWN ADDLESTONE SURREY KT15 1HQ	133
TALBOT NOMINEES LIMITED PB HAYS LANE HOUSE 1 HAYS LANE LONDON SE1 2HA	2979
DONALD ALFRED TIBBENHAM ESQ 2(B) CHURCH AVENUE EATON NORWICH NR2 2AQ	267
JOHN INCLEDON VINCENT ESQ PURBECK CROWN HILL HALBERTON TIVERTON DEVON EX16 7AY	44
WILLIAM PAUL WADEY ESQ 65 ROSE WALK GORING-BY-SEA MORTHING WEST SUSSEX BN12 4AT	3
STEPHEN EDGAR WADLEY ESQ 29 VERMONT GROVE PETERBOROUGH CAMBRIDGESHIRE PE3 6BN	111
MRS BETTY WATTS & DGW 7 TAME CLOSE ELWORTH SANDBACH CHESHIRE CW11 9XE DOUGLAS GORDON WATTS ESQ	101

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ALLOTMENT

MISS EDITH MABEL WEIGHT
25 HOADES WOOD ROAD
STURRY CANTERBURY
KENT
CT2 0LY

13

JOHN MICHAEL WELLS ESQ
54 CALDECOTT STREET
RUGBY
CV21 3TH

241

MRS JOAN MARGARET WEST
803 TOWER HOUSE
CLARENDON ROAD
SOUTHSEA
HANTS
PO5 2LA

94

RICHARD WHESTON ESQ
APARTADO 69141
ALTAMIRA CARACAS
1062A VENEZUELA

20

MRS BETTY MARY WILLIAMS
7 DENE CLOSE
WORCESTER PARK
SURREY
KT4 7HQ

1076

DENNIS WILSDEN ESQ
53 HIGH STREET
OLD PORTSMOUTH
HANTS
PO1 2LU

129

THE RANK ORGANISATION A/C FRACTIONS
6 CONNAUGHT PLACE

34

LONDON
W2 2EJ

20,928