

PLEASE COMPLETE IN  
TYPESCRIPT OR IN  
BOLD BLACK CAPITALS

# 88(2)

## Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS plc

1 of 1

### Shares allotted (including bonus shares):

Date or period during which  
shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box.)

From

To

Day Month Year

06 06 2006

Day Month Year

Class of shares  
(ordinary or preference etc)

Ordinary

Ordinary

Ordinary

Number allotted

6,710

218

77

Nominal value of each share

29 3/43p

29 3/43p

29 3/43p

Amount (if any) paid or due on each  
Share (including any share premium)

384p

523p

648p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

Consideration for which  
the shares were allotted  
(This information must be supported by  
the duly stamped contract or by the duly  
Stamped particulars on Form 88(3) if the  
Contract is not in writing.)

When you have completed and signed the form send it to  
The Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

DX235  
Edinburgh



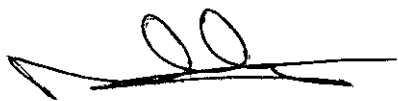
**Names and addresses of the allottees** *(List joint share allotments consecutively)*

Shareholder details		Shares and share class allotted	
Name	PLEASE SEE ATTACHED SCHEDULE	Class of shares allotted	Number allotted
Address		Ordinary	7,005
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address		<b>TOTAL</b>	<b>7,005</b>
UK Postcode			

Please enter the number of continuation sheet(s) (if any) attached to this form :

1

**Signed**



**Date**

20 June 2006

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

contact if there is any query.

GUS plc (Mr Paul Cooper)

The Works

5 Union Street

Manchester

M12 4JD

Tel: 0870 836 4064

Facsimile: 0870 836 4056

DX number

DX exchange

**GUS plc**

Title	Forename(s)	Surname	Address		Postcode	Shares Allotted
MRS	AVRIL	BRITTON	9 HUNTSWOOD	ASHFORD	TN24 2XN	527
MRS	NEIL	CLARKSON	29 BELLE GREEN GARDENS	CUDWORTH	S72 8EN	295
MRS	JOHN	DUFFIELD	49 JUPP ROAD	STRATFORD	E15 1AF	351
MRS	JOYCE	JONES	7 CHAPEL STREET	BLAENCWM	CF42 5EA	175
MRS	NICOLA ANN	KELLY	10 KEYES WAY	BRAINTREE	CM7 9TR	439
MRS	IRENE MARGARET	LAIRD	53 LYNN LEA AVENUE	HADDINGTON	EH41 4AF	263
MRS	SIMON ARTHUR	LIDDINGTON	65 BALLIOL ROAD	DAVENTRY	NN11 4SF	1,757
MRS	BEVERLEY	MCKEE	94 PRESCCELLY PARK	HAVERFORD WEST	SA61 2QE	562
MRS	CLAIRE CHRISTINA	WHITE	THE BROOK	LOUGHBON	NG13 9NJ	2,636
					<b>TOTAL</b>	<b>7,005</b>