

PLEASE COMPLETE IN  
TYPESCRIPT OR IN  
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFP083

Company Number

146575

Company name in full

GUS plc

1 of 2

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	Day	Month	Year
	13	06	2006			
Class of shares (ordinary or preference etc)	Ordinary		Ordinary		Ordinary	
Number allotted	35,018		1,089		858	
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		508p	

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

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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 DX 33050 Cardiff  
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235  
For companies registered in Scotland Edinburgh




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

Shareholder details	Shares and share class allotted	
Name  Address  UK Postcode	Class of shares allotted	Number allotted
Name  Address  UK Postcode	Class of shares allotted	Number allotted
Name  Address  UK Postcode	Class of shares allotted	Number allotted
Name  Address  UK Postcode	Class of shares allotted	Number allotted
Name  Address  UK Postcode	TOTAL CONTINUED	

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

1

**Signed**



**Date**

5 JULY 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

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BOLD BLACK CAPITALS

# 88(2)

## Return of Allotment of Shares

CHFP083

Company Number

146575

Company name in full

GUS plc

2 of 2

### 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
13	06	2006

Day	Month	Year

Class of shares  
(ordinary or preference etc)

Ordinary

Ordinary

Number allotted

904

312

Nominal value of each share

29 3/43p

29 3/43p

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

648p

687p

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

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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	Cazenove Nominees Limited	Class of shares allotted	Number allotted
Address	12 Tokenhouse Yard, London.	Ordinary	995
UK Postcode	EC2R 7AN		
Name		Class of shares allotted	Number allotted
Address	PLEASE SEE ATTACHED SCHEDULE	Ordinary	37,186
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		TOTAL	38,181
UK Postcode			

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

1

**Signed**



**Date**

5 JULY 2000

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	KATHRYN	ASHURST	14 ROSEWOOD CLOSE	WIGAN	175
MR	STEPHEN RICHARD	BARKER	20 HOWE ROCK PLACE	MILTON KEYNES	1
MRS	MARGARET LUISE	BELL	17 SALTERS CLOSE	DURHAM	351
MRS	JUNE	BOOTH	29 CHILTERN AVENUE	WEST YORKSHIRE	703
MRS	MARTYN	BOX	35 PANNIER PLACE	MILTON KEYNES	439
MR	EUGENE GERARD	BRAZIL	LAVERDER HOUSE	AMPTHILL	4,394
MR	LIAM MICHEAL	BREHNEY	31 SUMMERFIELDS WAY	DERBYSHIRE	1,195
MR	DAVID	BUXTON	102 ATHOLL DRIVE	BURY	35
MRS	MARY SUE	CAMPBELL	80 CARDIFF ROAD	GWENT	439
MRS	ROSEMARY	CAMPBELL	FOX HOLLOW	KINGSWOOD	343
MRS	ROSEMARY	CAMPBELL	FOX HOLLOW	KINGSWOOD	171
MS	SASHA	CHAUDHRI	79 KENLEY ROAD	SURREY	131
MRS	IRENE	COURT	127 RATHBY DRIVE	LANCASHIRE	175
MS	MICHELLE SUZANNE	DOMINIC	BIRCHWOOD HALL FARM	NEWARK	878
MR	NEDDLOYD	DSOUSA	235 LOWER RICHMOND ROAD	LONDON	515
MR	NEDDLOYD	DSOUSA	235 LOWER RICHMOND ROAD	LONDON	171
MR	NEDDLOYD	DSOUSA	235 LOWER RICHMOND ROAD	LONDON	181
MISS	HELEN VALERIE	FANCY	5 AMBERLEY WALK	MILTON KEYNES	1,089
MR	STEPHEN	FEDTSCHYSCHAK	THE BUNGALOW	LOGGERHEADS	4,394
MRS	SHARON HEDLEY	FENN	37 ELMHURST DRIVE	SHROPSHIRE	878
MR	DEREK	FISH	13 KENDAL ROAD	SUTTON-IN-ASHFIELD	342
MR	PAUL JOHN	GAMMON	167 COTSWOLD CRESCENT	STOCKTON ON TEES	1,757
MRS	SUSAN	HARRISON	21 PILLING STREET	BURY	263
MRS	ALZIE	HUDSON	10 STANLEY GROVE	LANCASHIRE	703
MRS	GAYNOR	HUGHES	38 LONDON FIELDS EAST SIDE	LONDON	3,515
MR	ANDREW JAMES	KELLY	11 MONKSIDE	CHESHIRE	175
MRS	PAULINE	MEAD	10 FURLONGS AVENUE	BASILDON	351
MS	M	OATES	32 ROTHSAV STREET	BRIDGWATER	175
MR	YATIN	PATEL	41 LAYFIELD CRES	LONDON	527
MR	JOHN	PEACE	CAUNTON MANOR	HENDON	527
MRS	KAREN	PETTS	2 MAPPLEWELL DRIVE	MANOR ROAD	4,394
MR	JOHN	POWER	52 PORTERHOUSE ROAD	OSSETT	1,054
MR	JOHN ADRIAN	ROBERTS	2 HEOL DINAS	RIPLEY	4,394
MRS	LESLIE MARY	STEWART	328 PADHAM ROAD	WREXHAM	102
MR	EDWARD	TODD	12 BEVINGTON CRESCENT	BURNLEY	703
				LANCS	
				COVENTRY	
				CV6 1PE	
				TOTAL	37,186