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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)

To the Registrar of Companies (address on page 2)

(see note 1)

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
reference, etc

Description of shares †	US\$ Preferred Ordinary shares	US\$ Preferred Ordinary shares	US\$ Preferred Ordinary shares
A Number allotted	9,654	4,053	1,400
B Nominal value of each	US\$0.010	US\$0.010	US\$0.010
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.8478	£2.1620	£3.12

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 27 November 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.

Presentor's name, address, telephone
number and reference (if any):Fiona de Miguel
The Rank Group Plc
45 Seymour Street
London W1H 6BB

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Post room



Please do not
write in
this margin

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

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Signed _____ Designation _____ Date _____

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

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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)

CONTINUATION

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)To the Registrar of Companies (address on page 2)
(see note 1)

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
reference, etc

Description of shares †	US\$ Preferred Ordinary shares	US\$ Preferred Ordinary shares	
A Number allotted	1,224	15,047	
B Nominal value of each	US\$0.010	US\$0.010	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£3.32	£2.8021	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 27 November 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 23. 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 Group Plc
45 Seymour Street
London W1H 6BB

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4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Please see attached schedule	16,331		
Pilgrim Nominees Limited (A/K RK)	15,047		
3b Devonshire Square			
London EC2M			
Total	31,378	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:

2

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

Signed  Designation § Secretary Date 27/11/96

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

Names and addresses of allottees	Number of Ordinary shares issued
Mrs Patricia Davies 35 Adamscroft Place Adamsdown Cardiff CF1 2EY	85
Mr Stephen James Dawson 118 Station Crescent Ashford Middlesex TW15 3HL	879
Miss Allyson Day 8 East Mill Court Mill Lane Heighington Lincoln LN4 1RQ	2312
Mrs Fiona Margaret De Miguel 10 Lime Tree Walk Enfield Middlesex EN2 0TJ	2275
Mrs Diana Doyle 441 Aigburth Road Liverpool L19 3PA	1346
Mr David John Fenton 72 High Street West Wrating Cambridgeshire CB1 5LU	5591
Mr Geoffrey Herbert Godwin 11 Crantock Close Evington Leicester LE5 6XG	1326
Mrs Sylvia Greaves 1 Epping Close Ings Road Estate Hull Humberside HU8 0PG	124
Mr Robin Andrew Hill 61 Farningham Road Caterham Surrey CR3 6LN	87

Names and addresses of allottees	Number of Ordinary shares issued
Mrs Mary Dolan Kerr 51 Woodlands Crescent Ayr Scotland KA7 3SJ	83
Miss Jeanette Li 71 Knowsley Road Bootle Merseyside L20 4NH	439
Mr Anthony McMahon 132 West Heath Road Cove Farnborough Hants GU14 8PL	160
Mr Ivan Keith Myles 6 Cedars Close Sandhurst Berkshire GU17 8HF	647
Mr Benjamin Franklin Richmond 25 Walnut Avenue Baldock Herts SG7 6BU	96
Mr Robert Eric Saddington 36 Eastfield Road Leicester LE3 6FE	578
Mr Colin Smith 70 Holystone Avenue Newsham Farm Estate Blyth Northumberland NE24 4QD	128
Miss Tracy Ann Smith 61 Farningham Road Caterham Surrey CR3 6LN	175
TOTAL	16331