



Companies House
for the company

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHWP000

Return of Allotment of Shares

Company Number

3140769

Company name in full

THE RANK GROUP PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

2 0 1 2 2 0 0 6

To

Day Month Year

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

| | | | |
|----------|----------|----------|----------|
| Ordinary | Ordinary | Ordinary | Ordinary |
| 8,288 | 800 | 4,789 | 2,192 |
| 10p | 10p | 10p | 10p |
| £1.91 | £2.25 | £2.40 | £2.68 |

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

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

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

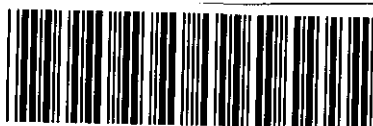
| | | |
|--|--|--|
| | | |
| | | |

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

| |
|--|
| |
| |
| |

FRIDAY



A81

AFPFDLKB

22/12/2006

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COMPANIES HOUSE

When you have completed and signed the form please 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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

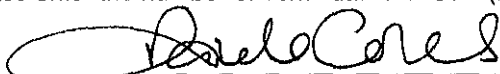
Names and addresses of the allottees

| Shareholder details (list joint allottees as one shareholder) | | Shares and share class allotted | |
|--|--|---------------------------------|-----------------|
| Name(s) (SEE ATTACHED LIST) | | Class of shares allotted | Number allotted |
| Address | | Ordinary | 16,069 |
| UK Postcode | | | |
| Name(s) | | Class of shares allotted | Number allotted |
| Address | | | |
| UK Postcode | | | |
| Name(s) | | Class of shares allotted | Number allotted |
| Address | | | |
| UK Postcode | | | |
| Name(s) | | Class of shares allotted | Number allotted |
| Address | | | |
| UK Postcode | | | |
| Name(s) | | Class of shares allotted | Number allotted |
| Address | | | |
| UK Postcode | | | |

Please enter the number of continuation sheets (if any) attached to this form

2

Signed



Date 20 December 2006

~~** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor~~

~~** Please delete as appropriate~~

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

The Secretary, The Rank Group Plc, Statesman House,

Stafferton Way, Maidenhead, Berkshire, SL6 1AY

Tel 01628 504194

DX number

DX exchange

Share Savings Schemes:**No. 3140769**

| <u>Name and Address</u> | <u>Date of Exercise/ Closure</u> | Number of Ordinary 10p Shares Allotted (and Option Price per Share) | | | | <u>TOTAL SHARES Allotted</u> |
|--|---|--|---------------------|---------------------|---------------------|---|
| | | <u>£1.91</u> | <u>£2.25</u> | <u>£2.40</u> | <u>£2.68</u> | |
| Mrs Patricia Leslie Brookes 161 Abbey View Meridan Estate Garston Herts WD25 9DZ | 20-Dec-06 | | | | 1,171 | 1,171 |
| Mrs Frances Geraldine Brooks 10 Gloucester Avenue Hornchurch Essex RM11 3EB | 20-Dec-06 | 1,165 | | | | 1,165 |
| Ms Jennifer Jene Christian Flat 2 Upper Ground Floor 3 Shaftesbury Road Richmond Surrey TW9 2TD | 20-Dec-06 | | 800 | | | 800 |
| Mr Douglas Hall 70 Hartland Drive South Ruislip Middlesex HA4 0TH | 20-Dec-06 | 4,947 | | | | 4,947 |
| Mrs Jean Frances Hall 72 Dale View Crescent London E4 6PG | 20-Dec-06 | | | 3,592 | | 3,592 |
| Miss Rachel Roberts 36 Moorfield Avenue Carlton Poulton Le Fylde FY6 7QD | 20-Dec-06 | 1,187 | | | | 1,187 |
| Mr Sayed Shah 24 Willow Park Oswaldtwistle Accrington Lancashire BB5 3QW | 20-Dec-06 | | | 1,021 | | 1,021 |
| Mrs Patricia Ann Shipwright 309 Ladysmith Road Enfield Middlesex EN1 3AG | 20-Dec-06 | | | 1,197 | | 1,197 |
| C/fwd | | 7,299 | 800 | 4,789 | 2,192 | 15,080 |

Share Savings Schemes:

No. 3140769

| <u>Name and Address</u> | Date of Exercise/ Closure | Number of Ordinary 10p Shares Allotted | | | | <u>TOTAL</u> |
|--|---------------------------------|---|--------------|--------------|--------------|---------------|
| | | (and Option Price per Share) | | | | <u>SHARES</u> |
| | | <u>£1.91</u> | <u>£2.25</u> | <u>£2.40</u> | <u>£2.68</u> | Allotted |
| | B/fwd | 7,299 | 800 | 4,789 | 2,192 | 15,080 |
| Mr Paul Speller 11 Manor Close Havant Hampshire PO9 1BD | 20-Dec-06 | 989 | | | | 989 |

| | | | | | | |
|--------------|--|--------------|------------|--------------|--------------|----------------------|
| TOTAL | | <u>8,288</u> | <u>800</u> | <u>4,789</u> | <u>2,192</u> | <u>16,069</u> |
|--------------|--|--------------|------------|--------------|--------------|----------------------|

Number of individual participants: 9
Number of options exercised: 9