



Companies House

for the record

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3140769

Return of Allotment of Shares

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

To

Day Month Year

Day Month Year

0 9 0 1 2 0 0 7

Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Number allotted

537

2,043

Nominal value of each share

10p

10p

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

£2.25

£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)

WEDNESDAY



A52

ACOR7M3X

10/01/2007

COMPANIES HOUSE

61

09/2005

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

or 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

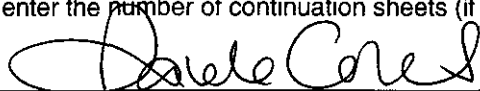
Names and addresses of the allottees

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	2,580
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

1

Signed



Date 9 January 2007

~~** 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

Date of Allotment - 9 January 2007

The Rank Group Plc

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 Lesley Miles 82 Central Way Oxted Surrey RH8 0LY	09-Jan-07		537			537
Mr Russell Taylor 18 Highbank Brighton East Sussex BN1 5GB	09-Jan-07				2,043	2,043

TOTAL

Number of individual participants:

Number of options exercised:

2

2

<u>0</u>	<u>537</u>	<u>0</u>	<u>2,043</u>	<u>2,580</u>
----------	------------	----------	--------------	--------------