



Companies House
for the record

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

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

0 2 0 4 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

269

Nominal value of each share

£0.1389 (i.e. 13 8/9p)

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

£2.25

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

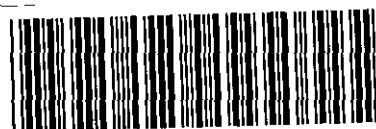
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% 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)



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AED3ROEX
03/04/2007
COMPANIES HOUSE

323

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

TUESDAY

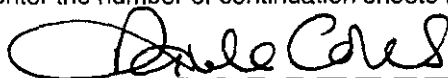
Names and addresses of the allottees

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	269
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 2 April 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 - 2 April 2007

The Rank Group Plc

Share Savings Schemes:

No. 3140769

<u>Name and Address</u>	Date of Exercise/ Closure	Number of Ordinary 13 8/9p 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>	
Mr Noel McDonald 34 Hallside Road Enfield Middlesex EN1 4AB	30-Mar-07		269			269

TOTAL

Number of individual participants:

1

Number of options exercised:

1

0	269	0	0	269
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