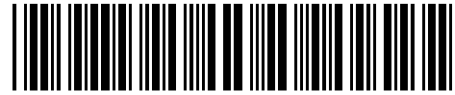




Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XOSQUUD4

Company Name: THE RANK GROUP Plc

Company Number: 03140769

Received for filing in Electronic Format on the: 23/05/2011

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>		<i>From 13/05/2011</i>	<i>To 13/05/2011</i>
Class of shares	ORDINARY 13 8/9P	<i>Number allotted</i>	17955
		<i>Nominal value of each share</i>	0.1389
<i>Currency</i>	GBP	<i>Amount paid</i>	1.39
		<i>Amount unpaid</i>	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY 13 8/9P	<i>Number allotted</i>	390498305
		<i>Aggregate nominal value</i>	54240214.56
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.39
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY 13 8/9P	<i>Number allotted</i>	2884
		<i>Aggregate nominal value</i>	400.59
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.87
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY 13 8/9P	<i>Number allotted</i>	3410
		<i>Aggregate nominal value</i>	473.65
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.91
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY 13 8/9P	<i>Number allotted</i>	1560
		<i>Aggregate nominal value</i>	216.68
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY 13 8/9P	<i>Number allotted</i>	4757
		<i>Aggregate nominal value</i>	660.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.4
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY 13 8/9P	<i>Number allotted</i>	7063
		<i>Aggregate nominal value</i>	981.05
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.68
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY 13 8/9P	<i>Number allotted</i>	11335
		<i>Aggregate nominal value</i>	1574.43
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.81
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	390529314
		<i>Total aggregate nominal value</i>	54244521.71

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.