

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

88(2)**(REVISED 1988)**This form replaces forms
PUC2, PUC3 and 88(2)

Company number

1821312

To the Registrar of Companies (address overleaf)
(see note 1)Please do not write
in this marginPlease complete legibly,
preferably in black type, or
bold block lettering

*insert full name of company

1. Name of company 1 OF 2

*Guardian Royal Exchange Plc

2. This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	5000	96000	12000
B Nominal value of each	5p	5p	5p
C Total amount (if any) paid or due and payable on each share (including premium if any)	173p	222.5p	125p

† distinguish between ordinary
preference, etc

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 11 December 1996] §, or

(b) [from 19 to 19] §

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

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

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 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)).
- Details of bonus issues should be included only in section 2.

Presenter's name, address,
telephone number and reference
(if any):

V1

For Official Use

Post room



4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Total			

Please do not write in the margin.
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bold block lettering

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:

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

Signed  Designation SECRETARY Date _____

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ

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*insert full name of company

1. Name of company 2 OF 2

*Guardian Royal Exchange Plc

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Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	40000	2000	114000
B Nominal value of each	5p	5p	5p
C Total amount (if any) paid or due and payable on each share (including premium if any)	210p	193p	223p

§ complete (a) or (b) as appropriate

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(b) [from 19 to 19] §

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telephone number and reference
(if any):
V1

For Official Use

Post room

4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED LIST	269000		
Total	269000		

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bold block lettering

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Signed J R Wadhwa Designation SECRETARY Date _____

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102 George Street
Edinburgh
EH2 3DJ

GUARDIAN ROYAL EXCHANGE PLC

<u>Names and Addresses</u>	<u>No of shares allotted</u>
PETER RICHARD ABBOTT ESQ 11 BROWNS CLOSE ACTON SUDBURY CO10 0XL	5000
M/S BANO O AUSTIN 80 REXETH GREEN AVENUE SOUTH HARROW MIDDLESEX HA2 8AG	6000
MISS KATHRYN BALL 36 RICHMOND HALL AVENUE SHEFFIELD SOUTH YORKSHIRE S13 8FL	6000
ALAN JOHN GEORGE BANBURY ESQ MERRY WINDS SPRING LANE COLD ASH NEWBURY RG18 9PL	8000
DEREK RAYMOND BISHOP ESQ 31 GRAYSTONE ROAD WHITSTABLE KENT CT5 2JY	6000
MRS JUNE PEARL BROOKS 37 THE BEECHES LITTLE BLAKENHAM IPSWICH SUFFOLK IP8 4LX	6000
WILLIAM DAVID CHOWNS ESQ 23 OLD RECTORY CLOSE BARHAM IPSWICH IP6 0PY	24000

<u>Names and Addresses</u>	<u>No of shares allotted</u>
MRS MELANIE KAREN FRANCES DAWSON 19 WILVERE DRIVE THORNTON CLEVELEYS BLACKPOOL LANCASHIRE FY5 1QA	4000
GEOFFREY KEITH DENTON ESQ 9 OAKLANDS DRIVE WILLERBY EAST YORKSHIRE HU10 6BJ	6000
MRS GILLIAN DRAKE 15 MARDY CLOSE CASTLE PARK CAERPHILLY MID GLAMORGAN CF8 1PW	4000
RODNEY AMBROSE ELLINOR ESQ THE ROWANS WESTERFIELD LANE TUDDENHAM ST MARTIN IPSWICH SUFFOLK IP6 9BH	6000
MRS ELAINE ANN EYRE 23 REDFERN GROVE WATERTHORPE SHEFFIELD SOUTH YORKSHIRE S19 6LQ	6000
MISS ANGELA JANE FRASER 9 HUTCHISON LOAN EDINBURGH MIDLOTHIAN EH14 1QF	4000

<u>Names and Addresses</u>	<u>No of shares allotted</u>
MRS LINDA JOYCE HOWARTH 31 VALE WAY AVENUE ANCHORSHOLME THORNTON-CLEVELEYS LANCS FY5 3ER	12000
BRIAN WILLIAM JAMES ESQ 3 COOKS MEAD BUSHEY WATFORD HERTFORDSHIRE WD2 3FE	4000
STUART JAMES KIDSTON ESQ 26 SWANSTON ROAD FAIRMILEHEAD EDINBURGH EH10 7BB	12000
MRS JACQUELINE MARY KNIGHT 1 OLD RECTORY COTTAGES TATTINGSTONE IPSWICH SUFFOLK IP9 2NE	6000
MRS ROSEMARY AGNES MACFARLANE 46 CARLOPS CRESCENT PENICUIK MIDLOTHIAN EH26 0DN	6000
RICHARD MAKIN ESQ 2 HEELEY ROAD ST ANNES LANCASHIRE FY8 2JY	4000
MRS PHILIPPA MARY MAWER 24 ACER GROVE IPSWICH SUFFOLK IP8 3RR	6000

<u>Names and Addresses</u>	<u>No of shares allotted</u>
MRS MARION MEADOWS 25 ALISTAIR DRIVE BROMBOROUGH WIRRAL MERSEYSIDE L63 0LG	6000
TERRY GRAHAM LEIGH ESQ 10 SIVILL HOUSE COLUMBIA ROAD BETHNAL GREEN LONDON E2 7PH	4000
ROBERT ANDREW MCKINNON MCLEAN ESQ 7 CLOUGHLANDS PARK CARRICKFERGUS CO ANTRIM BT38 7NJ	4000
ANDREW JOHN MOORHOUSE ESQ 22 BROWNING AVENUE LYTHAM LANCASHIRE FY8 5BJ	4000
PETER JOHN OSBORNE ESQ 20 CLAVERTON WAY RUSHMERE PARK IPSWICH SUFFOLK IP4 5XE	12000
MRS DOROTHY MARY POTTER 7 SHORTLANDS IPSWICH SUFFOLK IP8 3RA	4000
MISS SANDRA RIGMAND 77 BRAIDCRAFT ROAD POLLOCK GLASGOW G53 5BZ	4000

<u>Names and Addresses</u>	<u>No of shares allotted</u>
ROBERT JAMES WILSON ESQ 13 BRIDGE ROAD ST MARGARETS TWICKENHAM MIDDX TW1 1RE	24000
ROBIN HENRY SCHOLZ ESQ 52 RIBBLE AVENUE FRECKLETON PRESTON LANCS PR4 1RX	6000
MISS PRAGNA H SHAH 29 ROSE HILL OFF LONDON ROAD WORCESTER WR5 1EY	12000
THOMAS CAMPBELL GRIEVE SWAN ESQ 8 TOWTHORPE NUNTHORPE MIDDLESBOROUGH CLEVELAND TS7 0PY	6000
MRS GILLIAN MARGARET TAYLOR 14 CHARTFIELD ROAD CHERRY HINTON CAMBRIDGE CB1 4JY	6000
RICHARD CHARLES THOMPSON ESQ 10 KINGS ROAD ASHLEY NEW MILTON HAMPSHIRE BH25 5AY	6000
JOHN EDWARD TIMMS ESQ FLAT 1 7 GORRINGE ROAD EASTBOURNE EAST SUSSEX BN22 8XL	12000

<u>Names and Addresses</u>	<u>No of shares allotted</u>
WILLIAM EDWARD WARREN ESQ 1 LISTER ROAD HADLEIGH IPSWICH SUFFOLK IP7 5JN	6000
JOHN ANTHONY WELCH ESQ 18 BUTTONS FARM ROAD PENN WOLVERHAMPTON WEST MIDLANDS WV4 5LY	6000
CHRISTOPHER WOLFE ESQ 34 CARLYLE AVENUE BLACKPOOL LANCASHIRE FY4 1PF	6000
TOTAL	269000

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