

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

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

*insert full name of company

1. Name of company 2 OF 2

*GUARDIAN ROYAL EXCHANGE plc

2. This section must be completed for all allotments

† distinguish between ordinary
preference, etc

Description of shares †	Ordinary	Ordinary	
A Number allotted	120000	150000	
B Nominal value of each	£0.05p	£0.05p	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£2.225	£2.23	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 29 NOVEMBER 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

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

Presentor's name, address,
telephone number and reference
(if any):
EMP BEN/JW/X2280/SO/70/L3

For Official Use

Post room


A37 *AFPI9RGC* 234
COMPANIES HOUSE 13/12/96

2

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED SCHEDULE	352000		
Total	352000		

Please do not write in the margin.

Please complete legibly, preferably in black type, or 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 J.R.W. Designation SECRETARY Date 6.12.96

**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

GUARDIAN ROYAL EXCHANGE plc

<u>Names and Addresses</u>	<u>No of shares allotted</u>
NEIL ASHWORTH ESQ 3 HODGSON PLACE POULTON LE FYLDE BLACKPOOL LANCS FY6 8BH	6000
VICTOR BAINES ESQ 439 CLIFTON DRIVE NORTH ST ANNES LANCS FY8 2PW	17000
ROSALIND BALL 3 ROSELYN AVENUE SOUTH SHORE BLACKPOOL LANCS FY3 2PA	6000
PAULINE BARLOW 14 KELSO AVENUE THORNTON CLEVELEYS BLACKPOOL FY5 3EA	4000
VALERIE MAY BOWERS 40 SUNNYMEAD ROAD KINGSBURY LONDON NW9 8BU	6000
DAVID WILLIAM BUTLER ESQ 91 FAIRWAY ROSSALL FLEETWOOD FY7 8RA	10000
DOUGLAS ALFRED CHADWICK ESQ 18 HARLEY AVENUE HIGHER BEBINGTON WIRRAL MERSEYSIDE L63 5PZ	12000
BARRY DOUGLAS CROOK ESQ 7 WINDSOR ROAD ST ANNES ON SEA LANCS FY8 1ET	6000

<u>Names and Addresses</u>	<u>No of shares allotted</u>
GILLIAN CHRISTINE DENMAN 147A ECCLESBOURNE ROAD THORNTON HEATH SURREY CR7 7BR	6000
AGNES THERESE DICKSON 12 KELSO QUADRANT SUMMERLEE COATBRIDGE ML5 1QZ	6000
JOSEPHINE FINCHAM 17 OLD MONTAGUE STREET LONDON E1 5NL	6000
DEBRA JAYNE FORSTER 76 BARDSWAY AVENUE LAYTON BLACKPOOL FY3 8JR	6000
JOHN ARTHUR GILES ESQ 11 DELAWARE DRIVE ST LEONARDS ON SEA EAST SUSSEX TN37 7TJ	6000
PETER MICHAEL HAMMOND ESQ 50 FERNHILL CLOSE WOODBIDGE SUFFOLK IP12 1LB	24000
COLIN HARRY HEAP ESQ 6 BENT LANE RUSHMERE ST ANDREW IPSWICH SUFFOLK IP4 5RB	24000
DAVID RONALD HODGSON ESQ 4 BRITANNIA WALK LYTHAM ST ANNES LANCS FY8 3TY	4000
DAVID DENNIS HOWE ESQ 96 BELVEDERE ROAD IPSWICH IP4 4AD	6000

<u>Names and Addresses</u>	<u>No of shares allotted</u>
FREDERICK JAGER ESQ 61 MONKS GROVE OAKWOOD HILL LOUGHTON ESSEX IG10 3LR	1000
DAVID IAN JEPSON ESQ 59 BLACKPOOL ROAD ANSDELL LYTHAM LANCS FY8 4EJ	6000
JOHN MORGAN JONES ESQ HINES FARM EARL STONHAM STOWMARKET SUFFOLK IP14 5HQ	4000
LESLIE ARTHUR JONES ESQ 6 LODGE FARM CLOSE SUTTON COLDFIELD WEST MIDLANDS B76 2TD	6000
JEAN LESLEY KIRKHAM 150 NORMOSS ROAD BLACKPOOL LANCS FY3 8QN	12000
MRS NORAH LAW 22 RAVENWOOD AVENUE BLACKPOOL LANCS FY4 2LT	6000
HELEN LORD 21 HEMINGWAY BLACKPOOL LANCS FY4 3BP	6000
SARAH JANE LOTT 82 FAIRLYN DRIVE KINGSWOOD BRISTOL BS15 4PX	4000
NORMA SCOTT MACDONALD 18 SOUTHDEEN AVENUE GLASGOW G15 7RH	6000

<u>Names and Addresses</u>	<u>No of shares allotted</u>
JOHN LESLIE MAVERS ESQ 50 BROADWOOD WAY LYTHAM LANCS FY8 4PH	4000
GRAHAM LESLIE MCGUIRE ESQ 17 SLADE CLOSE BOSTON SPA WETHERBY WEST YORKS LS23 6DA	36000
MARGARET MARY MEACHER 48 ANNIESLAND ROAD GLASGOW G13 1XD	6000
SIMON NICHOLSON ESQ 29 ROSEMEDE AVENUE BLACKPOOL FY4 4HP	6000
ALAN GEORGE RIDLEY ESQ 20 CAMBRIDGE ROAD ANSDELL LYTHAM LANCS FY8 5PJ	6000
MARK LINDSAY SENIOR ESQ 42 KIMBERLEY AVENUE BLACKPOOL LANCS FY4 2LR	12000
DAVID ERNEST SMITH ESQ 30 WHERNSIDE PLACE CRAMLINGTON NORTHD NE23 6PG	6000
DR JOACHIM STRAUSS UP DE SCHAN 2-66 22609 HAMBURG GERMANY	24000
JOHN DAVID STROTHER ESQ 92 ST ANDREWS ROAD NORTH LYTHAM ST ANNES LANCS FY8 2JQ	6000

Names and AddressesNo of shares allotted

DAVID MICHAEL THOMPSON ESQ
19 TOKIO ROAD
IPSWICH
SUFFOLK IP4 5BE

4000

CHRISTOPHER D C WHITFIELD ESQ
4 CHAPEL CROFT
ARDLEIGH
ESSEX CO7 7TQ

24000

JOHN HUGH WILKINSON ESQ
10 FOXWOOD DRIVE
KIRKHAM
PRESTON
LANCS PR4 2DS

12000

TOTAL

352000

L4-JW