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COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

88(2)

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

(REVISED 1988)

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

Please do not
write in this
margin

To the Registrar of Companies (address overleaf)
(see note 1)

Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

1821312

1. Name of company

* insert full name
of company

* GUARDIAN ROYAL EXCHANGE plc

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	ORDINARY	ORDINARY	ORDINARY
A Number allotted	85,000	20,000	12,000
B Nominal value of each	£ 0.05	£ 0.05	£ 0.05
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.716	£ 2.002	£ 2.225

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 16 APRIL 19 96] §, 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):

BR/CL/MLB/SD

For official use

Post room



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bold block lettering

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

**The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ**

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Company number

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1. Name of company

* GUARDIAN ROYAL EXCHANGE plc

2. This section must be completed for all allotments

Description of shares †	ORDINARY	ORDINARY	ORDINARY
A Number allotted	18,000	2,966	10,366
B Nominal value of each	£ 0.05	£ 0.05	£ 0.05
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.25	£ 1.557	£ 1.512

Date(s) on which the shares were allotted

(a) [on 16 APRIL 19 96] £, 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

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1. Name of company

* insert full name
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* GUARDIAN ROYAL EXCHANGE plc

2. This section must be completed for all allotments

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Description of shares †	ORDINARY	ORDINARY	ORDINARY
A Number allotted	3,212	31,112	1,979
B Nominal value of each	£ 0.05	£ 0.05	£ 0.05
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.504	£ 1.00	£ 1.68

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 16 APRIL 19 96] §, or

(b) [from 19 to 19] §

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3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

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Please use percentage.

E Consideration for which the
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7

‡ Insert
Director,
Secretary,
Administrator,
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appropriate

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ

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1. Name of company

* GUARDIAN ROYAL EXCHANGE plc

2. This section must be completed for all allotments

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preference, etc.

Description of shares †	ORDINARY		
A Number allotted	1,269		
B Nominal value of each	£ 0.05	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.544	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

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(b) [from 19 to 19] \$

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NOTES

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Receiver or
Receiver
(Scotland) as
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The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ

NI28 -LIST OF ALLOTMENTS
PARAMETER REPORT

CARD
COLUMN

1-----1-----1-----2-----3-----3-----3-----4-----4-----5-----5-----6-----6-----7-----7-----8
1-----5-----0-----1-----5-----0-----2-----5-----0-----3-----5-----0-----3-----5-----0-----4-----5-----0-----5-----5-----0-----6-----5-----0-----7-----5-----0-----8

PARAMETER

NI28D39903160496160496NY

ACCEPTED

SHAREHOLDER DETAILS

ALLOTMENT

KEITH LEONARD ADAMS ESQ
46 SHENLEY ROAD
WIGSTON
LEICS
LE18 3QL

2480

BRIAN HENRY ANDERSON ESQ
2 HERVILLY WAY
WALTON ON THE NAZE
ESSEX
CO14 8NT

11400

PAUL GERALD CHAMBERLAIN ESQ
47 MONTEAGLE DRIVE
KINGSWINFORD
WEST MIDLANDS
DY6 7RY

6000

PAUL GERALD CHAMBERLAIN ESQ
47 MONTEAGLE DRIVE
KINGSWINFORD
WEST MIDLANDS
DY6 7RY

6000

JOHN BERNARD COPPING ESQ
9 CORAL DRIVE
IPSWICH
SUFFOLK
IP1 5HP

5000

JOHN DAVID EARLEY ESQ
9 GREENFIELDS DRIVE
COTGRAVE
NOTTS
NG12 3PW

744

MRS OLGA ANN GOOD
1 MANOR DRIVE
CASTLEFIELDS
LEICESTER
LE4 1BL

2280

SIMON BLAKE HUNTER ESQ
19 CRENDON PARK
SOUTHBOROUGH
KENT
TN4 0BE

1348

SHAREHOLDER DETAILS

ALLOTMENT

GERALD HYDE ESQ
12 GREENWOOD GROVE
COLCHESTER
ESSEX
CO4 4EF

1438

GERALD HYDE ESQ
12 GREENWOOD GROVE
COLCHESTER
ESSEX
CO4 4EF

2008

GERALD HYDE ESQ
12 GREENWOOD GROVE
COLCHESTER
ESSEX
CO4 4EF

4579

GERALD HYDE ESQ
12 GREENWOOD GROVE
COLCHESTER
ESSEX
CO4 4EF

388

GERALD HYDE ESQ
12 GREENWOOD GROVE
COLCHESTER
ESSEX
CO4 4EF

595

BARRY DAVID LAMBERT ESQ
13 KAREN CLOSE
IPSWICH
SUFFOLK
IP1 4LP

6000

HUGHIE MAIR ESQ
23 BLACKPOOL ROAD
ANSDELL
LYTHAM ST ANNES
LANCS
FY8 4EH

2976

IAN EMERSON MCILWHAM ESQ
12 STUART AVENUE
BURNSIDE
RUTHERGLEN
GLASGOW
G73 4JL

6540

D399 GUARDIAN ROYAL EXCHANGE PLC 03 ORDINARY SHARES OF 5P EACH FULLY PAID

SHAREHOLDER DETAILS

GEOFFREY CHARLES NUNN ESQ 112 WOODVILLE ROAD NEW BARNET HERTS EN5 5NJ	80000
MRS SHIRLEY ANNE PALLANT 64 LARCHCROFT ROAD IPSWICH SUFFOLK IP1 6AN	1204
MRS SHIRLEY ANNE PALLANT 64 LARCHCROFT ROAD IPSWICH SUFFOLK IP1 6AN	2289
MRS SHIRLEY ANNE PALLANT 64 LARCHCROFT ROAD IPSWICH SUFFOLK IP1 6AN	555
MRS SHIRLEY ANNE PALLANT 64 LARCHCROFT ROAD IPSWICH SUFFOLK IP1 6AN	357
ROBERT IAN PATERSON ESQ MAYFIELD 7 BAZLEY ROAD ANSDELL LYTHAM ST ANNES FY8 1AJ	1618
ROBERT IAN PATERSON ESQ MAYFIELD 7 BAZLEY ROAD ANSDELL LYTHAM ST ANNES FY8 1AJ	1744
ROBERT IAN PATERSON ESQ MAYFIELD 7 BAZLEY ROAD ANSDELL LYTHAM ST ANNES FY8 1AJ	1036

SHAREHOLDER DETAILS

ALLOTMENT

ROBERT IAN PATERSON ESQ
MAYFIELD
7 BAZLEY ROAD
ANSDELL
LYTHAM ST ANNES
FY8 1AJ

317

MRS DOREEN MARY PHILLIPS
2 DURNFORD ROAD
WIGSTON MAGNA
LEICS
LE18 2RG

1240

JOHN WILLIAM POTTINGER ESQ
24 MEADOWBANK TERRACE
EDINBURGH
EH8 7AS

1488

DR WERNER SCHIMMING
PARKSTRASSE 9D
22605 HAMBURG
GERMANY

20000

WILLIAM MURRAY TURNER ESQ
42 COLLINGWOOD STREET
BARNHILL
DUNDEE
TAYSIDE
DD5 2UE

6000

WILLIAM MURRAY TURNER ESQ
42 COLLINGWOOD STREET
BARNHILL
DUNDEE
TAYSIDE
DD5 2UE

6000

PETER GEORGE WOOTTEN ESQ
8 CURTIS CLOSE
BROCKWOOD
IPSWICH
SUFFOLK
IP8 3RE

2280

SHAREHOLDER DETAILS

ALLOTMENT

PROGRAM TOTALS

SHAREHOLDERS	31
ALLOTMENTS	185904