

Return of allotments of shares

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

Please do not write in this margin

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

(**REVISED 1988**)

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

Company number 1821312

lease complete
egibly, preferably
n black type, or
oold block lettering

insert full name of company

† distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

i. Nar	me of company	
*	GUARDIAN ROYAL EXCHANGE plc	
	,	

2. This section must be completed for all allotments

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

Dat	e(s) on which the shares were	allotted			
(a)	[on 16 APRIL	_ 19 <u>96</u>	.] §, or		
	[from		to		_] §
The give	names and addresses of the en overleaf	allottees and	the number of shares allotted	d to each shou	ıld be

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 I For official use number and reference (if any):

BR/CL/MLB/SD

Post room



4. Names and addresses of the allottees

Crown Way

Cardiff

CF4 3UZ

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complete, , preferably k type, or lock lettering

nes and Addresses	ddresses Number of shares allotted		
	Ordinary	Preference	Other
			
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			.
Tota!	185,904		

Tota	185,904		
Where the space given on this form is inadequat sheets should be used and the number of sheets be indicated in the box opposite:			‡ Insert Director, Secretary, Administrator, Administrative
Signed Nucua Designation =	SECRETARY	Date_ <u>/4_/////E96</u>	(Scotiand) as
Companies registered in England and Wales or Wales should deliver this form to:-		egistered in Scotland er this form to:-	appropriate
The Registrar of Companies Companies House	The Registra Companies F	r of Companies louse	

Edinburgh

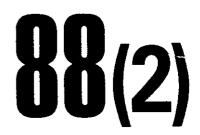
EH2 3DJ

100-102 George Street



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	(see note 1)				İ	PUC2, PUC	3 and 88(2)
lease complete gibly, preferably black type, or old block lettering				Compar 18	ny n 1213		
	1. Name of company						
insert full name of company	* GUARDIAN ROYAL EXCHANGE	plc				<u> </u>	3
	2. This section must be completed for a	all allotments					
distinguish between	Description of shares †			ORDINARY	C	ORDINARY	ORDINARY
ordinary preference, etc.	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 a each share (including premium if a	nd payable on ny)	£	1.25	£	1.557	1.512 £
complete (a) or (b) as appropriate	Date(s) on which the shares were allowable (a) [on16 APRIL19] (b) [from1 The names and addresses of the allowable given overleaf	96] §, or 9 to					
	3. If the allotment is wholly or partly of (see notes 2 & 3)	her than for cash th	e fo	llowing info	rma	ition must b	e given
	D Extent to which each share is to be Please use percentage.	treated as paid up.					
	E Consideration for which the shares were allotted						
	NOTES 1. This form should be delivered to the allotment.						
	 If the allotment is wholly or partly or return containing the information at D & E and the delivery of the inform required by section 88(2)(b) of the A section 88(3) (Form No 88(3)). 	D & E. The compan nation must be accor	y n	nay deliver t anied by the	this i dul	information ly stamped :	by completing contract
	3. Details of bonus issues should be in	cluded only in section	on :	2.			
	Presentor's name address, telephone number and reference (if any):	For official use		Pos	st roo	om	
	BR/CL/MLB/SD	1		1			

4. Names and addresses of the allottees

Please do 🍽 t write in the margin

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

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
	-			
		-		
		,		
Total				
	·			

Where the space given on the sheets should be used and the beindicated in the box opposition.	he number of shee			‡ Insert Director, Secretary, Administrator Administrativ
Signed Ikwan	Designation‡ _	SECKETARY	Date_/4_JUNE 96_	Receiver or Receiver (Scotland) as
Companies registered in Eng or Wales should deliver this			egistered in Scotland er this form to:-	appropriate
The Registrar of Companies Companies House		The Registra Companies H	r of Companies louse	

Crown Way.

Cardiff

CF4 3UZ

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



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	(see note 1)			PUC2, PUC	3 and 88(2)
Please complete egibly, preferably n black type, or oold block lettering				ny number 221312	
	1. Name of company				
insert full name of company	* GUARDIAN ROYAL EXCHANGE	plc			;
	2. This section must be completed for a	ill allotments			
distinguish between ordinary	Description of shares †		ORDINARY	ORDINARY	ORDINARY
preference, etc.	A Number allotted		3,212	31,112	1,979
	B Nominal value of each		f 0.05	£ 0.05	£ 0.05
	C Total amount (if any) paid or due a each share (including premium if a	nd payable on ny)	1.504 £	1.00 £	1.68 £
§ complete (a) or (b) as appropriate	Date(s) on which the shares were allo (a) [on16 APRIL19] (b) [from1 The names and addresses of the allot given overleaf	96] §, or 9 to			
	3. If the allotment is wholly or partly of (see notes 2 & 3)	her than for cash the	e following info	ormation must b	oe given
	D Extent to which each share is to be Please use percentage.	treated as paid up.			
	E Consideration for which the shares were allotted				
	NOTES 1. This form should be delivered to the allotment.				
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	Presentor's name address, telephone number and reference (if any):	For official use	Pos	st room	
	BR/CT./MT.R/SD				

Names and Addresses				write in the margin
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nets should be used and the number of sheets a indicated in the box opposite: ned	ettached shou	Date/(+ JUNE 96	Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate
ned	ECZOTAKY Compa	uld	in Scotland	Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate
ned Designation panies registered in England and Wales Wales should deliver this form to:-	ECKETAKY Compasshould The Res	Date // nies registered deliver this form	in Scotland n to:-	Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate
mere the space given on this form is inadequate, sets should be used and the number of sheets a indicated in the box opposite: Designation mpanies registered in England and Wales Wales should deliver this form to:- e Registrar of Companies mpanies House own Way	ECKETAKY Compasshould The Rec	Date // nies registered deliver this form	in Scotland n to:- anies	Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate



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lease complete egibly, preferably n black type, or sold block lettering			Company number					
	1. Name of company							
insert full name of company	* GUARDIAN ROYAL EXCHANGE plc							
	2. This section must be completed for a	ll allotments	······································					
distinguish between ordinary 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 ar each share (including premium if ar	nd payable on iy)	1.544 £	£	£			
s complete (a) or (b) as appropriate	Date(s) on which the shares were allotted (a) [on16 APRIL1996] §, or (b) [from19							
	 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. 							
	Presentor's name address, telephone number and reference (if any): BR/CL/MLB/SD	For official use	Pos	st room				

4. Names and addresses of the allottees Please do angt write in the margin Names and Addresses Number of shares allotted Please complete Ordinary Preference Other in black type, or Total Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should ‡ Insert Director, be indicated in the box opposite: Secretary, Administrator, Administrative Receiver or _Date__/4_JUNE 96 ___Designation‡ ___SECLEMAY Receiver (Scotland) as appropriate Companies registered in England and Wales Companies registered in Scotland or Wales should deliver this form to:-

Page 2

legibly, preferably bold block lettering

should deliver this form to:-

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

The Registrar of Companies

Companies House

Crown Way.

Cardiff

CF4 3UZ

NI28 -LIST OF ALLOTMENTS PARAMETER REPORT

ACCEPTED

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PARAMETER

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NEW ISSU	0399

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2289 555 357 80000 1204 ALLOTMENT GEOFFREY CHARLES NUNN ESQ 112 WOODVILLE ROAD NEW BARNET HERTS ENS SNJ MRS SHIRLEY ANNE PALLANT 64 LARCHCROFT ROAD IPSWICH SUFFOLK IPI 6AN MRS SHIRLEY ANNE PALLANT 64 LARCHCROFT ROAD IPSWICH SUFFOLK IP1 6AN MRS SHIRLEY ANNE PALLANT 64 LARCHCROFT ROAD IPSWICH IPSWICH IPI 6AN MRS SHIRLEY ANNE PALLANT 64 LARCHCROFT ROAD IPSWICH IPFOLK IPI 6AN SHAREHOLDER DETAILS

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LIST OF ALLOTMENTS BETWEEN 16/04/96 AND 16/04/96 PRINTED ON 08/05/96 AT 21:58

PAGE

ORDINARY SHARES OF 5P EACH FULLY PAID

ALLOTMENT

PROGRAM TOTALS

SHAREHOLDERS ALLOTMENTS

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SHAREHOLDER DETAILS

GUARDIAN ROYAL EXCHANGE PLC

NEW ISSUES SYSTEM - NI28

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