

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

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)

GUARDIAN ROYAL EXCHANGE plo

each share (including premium if any)

1. Name of company

(REVISED 1988)

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

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

ompany number	
1821312	

*	ins	ert	full	name
	of	con	npa	Πy

† distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

	ordinary ord		
. This section must be completed for all allotments			
Description of shares †	ORDINARY	ORDINARY	ORDINARY
A Number allotted	858		
B Nominal value of each	f 0.05	f 0.05	£0.05
C Total amount (if any) paid or due and payable on			+ 0.03

680

504 Date(s) on which the shares were allotted 14 NOVEMBER 95 fon _] §, or The names and addresses of the allottees and the number of shares allotted to each should be

3. If the allotment is wholly or partly other than for cash the following information must be given

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

RCLAYS REGISTRARS BECKENHAM ROAD BECKENHAM, KENT BR34TU



4. Names and addresses of the allottees

Please do not 🔩 Number of shares allotted Names and Addresses Other Preference Ordinary 2,394 PAUL GERALD CHAMBERLAIN ESQ 47 MONTEAGLE DRIVE KINGSWINFORD WEST MIDLANDS DY6 7RY 3,991 GEOFFREY SHIRES ESQ 23 MAYPLACE ROAD EAST BARNEHURST KENT DA1 4HB 1,556 DAVID JOSEPH PORTER ESQ 32 MELROSE AVENUE FULWOOD PRESTON

write in the margin Please complete legitity, preferably in black type, or bold block lettering LANCS PR2 4DE 564 MICHAEL JAMES HAZELL ESQ 42 HARCOURT ROAD REDLAND BRISTOL B56 7RE

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

14,047

Total

Date 4 NOV 1995

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

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

Companies registered in Scotland should deliver this form to:-

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



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

Return of allotments of shares

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



(see note 1) Company number	ease do not rite in this	To the Designation of Commencies (address asserted)		(REVISED 1988)			
insert full name of company 1 Name of company 2. This section must be completed for all allotments Description of shares † A Number allotted B Nominal value of each C Total amount (if any) paid or due and payable on each share (including premium if any) Date(s) on which the shares were allotted (a) [on 19] §, or 40 10 10 10 10 10 10 10	nargin	To the Registrar of Companies (address overleaf) (see note 1)					
insert full name of company 1. Name of company 2. This section must be completed for all allotments Description of shares † ORDINARY ORDINARY	gibly, preferably		Compa	any number			
# 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 850 2,248 B Nominal value of each £ 0.05 £ 0.05 £ C Total amount (if any) paid or due and payable on each share (including premium if any) Date(s) on which the shares were allotted 14 NOVEMBER 95 (a) [on 95] \$, or (b) from 19 to 19 \$, or (c) from 19 \$, or (c)		ı	182	21312	•		
# GUARDIAN ROYAL EXCHANGE plc 2. This section must be completed for all allotments Description of shares † ORDINARY ORDINARY A Number allotted B Nominal value of each C Total amount (if any) paid or due and payable on each share (including premium if any) Date(s) on which the shares were allotted (a) [on 19] } s, or (b) [from 19 to 19] s, or The names and addresses of the allottees and the number of shares allotted to each should if given overleaf 3. If the allotment is wholly or partly other than for cash the following information must be given experiment of the share is to be treated as paid up. Please use percentage. E Consideration for which the share is to be treated as paid up. Please use percentage. E Consideration for which the share is to be treated as paid up. Please use percentage. E Consideration for which the share is to be treated as paid up. Please use percentage. E Consideration for which the share is to be treated as paid up. Please use percentage. E Consideration for which the share is to be treated as paid up. Please use percentage. E Consideration for which the shares were allotted to each should be delivered to the Registrar of Companies within one month of the (first) allotment. 2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar containing the information at D & E. The company may deliver this information by containing the information must be accompanied by the duly stamped contrarequired by section 88(2)(b) of the Act or by the duly stamped prescribed particulars require section 88(3) (Form No 88(3)). 3. Details of bonus issues should be included only in section 2.	income full name	1. Name of company					
Description of shares † Description of shares † Description of shares † A Number allotted B Nominal value of each C Total amount (if any) paid or due and payable on each share (including premium if any) Date(s) on which the shares were allotted 14 NOVEMBER (a) [on		* GUARDIAN ROYAL EXCHANGE plc	<u>:</u>				
Description of shares 1 Description of shares 1 A Number allotted B Nominal value of each C Total amount (if any) paid or due and payable on each share (including premium if any) Date(s) on which the shares were allotted (a) [on 19 95] 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 overleaf DESCRIPTION OF Which the shares is to be treated as paid up. Please use percentage. E Consideration for which the shares is to be treated as paid up. Please use percentage. E Consideration for which the shares were allotted to the Registrar of Companies within one month of the (first) allotment. 2. If the allotment is wholly or partly other than for cash, the company must deliver to the register turn containing the information at D & E. The company may deliver this information by co D & E and the delivery of the information must be accompanied by the duly stamped contrar required by section 88(3) (Form No 88(3)). 3. Details of bonus issues should be included only in section 2.		This section must be completed for all allotments					
B Nominal value of each B Nominal value of each C Total amount (if any) paid or due and payable on each share (including premium if any) Date(s) on which the shares were allotted 14 NOVEMBER 95 (a) [on	between	Description of shares †	ORDINARY	ORDINARY			
C Total amount (if any) paid or due and payable on each share (including premium if any) Date(s) on which the shares were allotted 14 NOVEMBER 95 (a) [on	preference, etc.	A Number allotted	850	2,248	<i></i>		
complete (a) or (b) as appropriate Date(s) on which the shares were allotted 14 NOVEMBER 95 \$5, or 15 \$1.512 \$1.5		B Nominal value of each	f 0.05	£ 0.05	£		
tb) [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 once 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) allotment. 2. If the allotment is wholly or partly other than for cash, the company must deliver to the register return containing the information at D & E. The company may deliver this information by co D & E and the delivery of the information must be accompanied by the duly stamped contrarrequired by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required section 88(3) (Form No 88(3)). 3. Details of bonus issues should be included only in section 2.		C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.780	£ 1.512			
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Presentor's name address, telephone For official use		 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)). 					
number and reference (if any): BARCIANS SEGISTRARS	F		! Pos	t room			

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34 BECKENHAM ROAD BECKENHAM, KENT

BR3 4TU

4. Names and addresses of the allottees

Please do not 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
MISS PATRICIA CLARKE	3,305		
34 CALEDON ROAD			
EAST HAM			
LONDON			
E6 2HE			
ALAN JAMES BROWN ESQ	1,851		
4 ARMSTRONG CLOSE			
BEAUMONT PARK			
нехнам			
NORTHUMBERLAND			
NE46 2JB			
Ms KATHERINE PEARCE	386		
12 THE CRESCENT			
NAZE LANE EAST			
SECKLETON			•
PRESTON			
LANCS			
PR4 lul			·
Total			

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:

@/a'

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
\$\frac{1}{2}\text{Receiver}\$

Signed MWau.

Designation‡ SECRE

Date 14 NOV 1995 Receiver

Receiver (Scotland) as appropriate

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

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:-

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



FORM ML8/1



A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on microfiche.

If you wish to search the list, please enquire of the Search Control Counter.