

**G***BULK LIST***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)

To the Registrar of Companies (address overleaf)  
(see note 1)**(REVISED 1988)**This form replaces forms  
PUC2, PUC3 and 88(2)Please do not  
write in this  
marginPlease 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
<b>A</b> Number allotted	858	2,150	7,941
<b>B</b> Nominal value of each	£ 0.05	£ 0.05	£ 0.05
<b>C</b> Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.680	£ 1.504	£ 1.00

Date(s) on which the shares were allotted  
14 NOVEMBER 95

(a) [on 14 NOVEMBER 1995] \$, 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)**

<b>D</b> Extent to which each share is to be treated as paid up. Please use percentage.			
<b>E</b> 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.

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

For official use

BARCLAYS REGISTRARS  
34 BECKENHAM ROAD  
BECKENHAM, KENT  
BR3 4TU



4. Names and addresses of the allottees

Please do not  
write in the  
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
PAUL GERALD CHAMBERLAIN ESQ	2,394		
47 MONTEAGLE DRIVE			
KINGSWINFORD			
WEST MIDLANDS			
DY6 7RY			
GEOFFREY SHIRES ESQ	3,991		
23 MAYPLACE ROAD EAST			
BARNEHURST			
KENT			
DA1 4HB			
DAVID JOSEPH PORTER ESQ	1,556		
32 MELROSE AVENUE			
FULWOOD			
PRESTON			
LANCS			
PR2 4DE			
MICHAEL JAMES HAZELL ESQ	564		
42 HARCOURT ROAD			
REDLAND			
BRISTOL			
B56 7RE			
Total	14,047		

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:

1/2

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

Signed *J. W. Chen* Designation† SECRETARY Date 14 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

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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)

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

Company number

1821312

1. Name of company

\* GUARDIAN ROYAL EXCHANGE plc

2. This section must be completed for all allotments

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)	£ 1,780	£ 1,512	£

Date(s) on which the shares were allotted

14 NOVEMBER 95

(a) [on 14 NOVEMBER 1995] £, 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):

For official use

| Post room

BARCLAYS REGISTRARS  
34 BECKENHAM ROAD  
BECKENHAM, KENT  
BR3 4TU

Please do not  
write in the  
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MISS PATRICIA CLARKE 34 CALEDON ROAD EAST HAM LONDON E6 2HE	3,305		
ALAN JAMES BROWN ESQ 4 ARMSTRONG CLOSE BEAUMONT PARK HEXHAM NORTHUMBERLAND NE46 2JB	1,851		
Ms KATHERINE PEARCE 12 THE CRESCENT NAZE LANE EAST SECKLETON PRESTON LANCS PR4 1UL	386		
Total			

9/0
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‡ Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Date **14 NOV 1995**

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

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FORM ML8/1

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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 at the Search Control Counter.

Company Number 1821312

Company Name GUARDIAN ROYAL EXCHANGE

Date of Allotments 14-11-95