



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)

(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	10,000	78,000	8,000
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	£ 2.225	£ 1.890

≡ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 14 NOVEMBER 95] \$, 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



BARCLAYS REGISTRARS
34 BECKENHAM ROAD
BECKENHAM, KENT
BR3 4TU

Please do not
write in the
margin

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

1/2

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

14 NOV 1995

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

G

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
marginTo 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	
A Number allotted	2,000	222,000	
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)	£ 1,880	£ 1,250	£

≡ complete
(a) or (b) as
appropriate

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.

Presenter's name address, telephone
number and reference (if any):
BR/CL/MLB/SD


For official use

| Post room

BARCLAYS REGISTRARS
34 BECKENHAM ROAD
BECKENHAM, KENT
BR3 4TU

Please do not
write in the
margin

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



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

SECRETARY

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

5

FORM ML8/1

A

BULK LIST OF ALLOTMENT OF SHARES

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 PLC

Date of Allotments 14-11-95