



03032258

Ref: PGC/Itop/adr0903

4 September 2003

United States Securities  
and Exchange Commission  
Division of Corporation Finance  
Office of International Corporate Finance  
Judiciary Plaza  
450 Fifth Street NW  
Washington DC20549  
USA



**GUS**

GUS plc  
PO Box 99  
Universal House  
Devonshire Street  
Manchester M60 1XA  
Tel 0161 273 8282  
Fax 0161 277 4056  
www.gusplc.com  
Direct Lines:  
Tel 0161 277 4064  
Fax 0161 277 4056  
Email coopepa@gusco.com

SUPPL

Dear Sir

**Exemption number 82-5017**

In connection with the above exemption by the SEC in respect of the ADR programme of the Company, I enclose a schedule of the relevant documents issued from 9 August to 3 September together with copies thereof as appropriate.

Yours faithfully

**PAUL COOPER**  
ASSISTANT COMPANY SECRETARY

**PROCESSED**

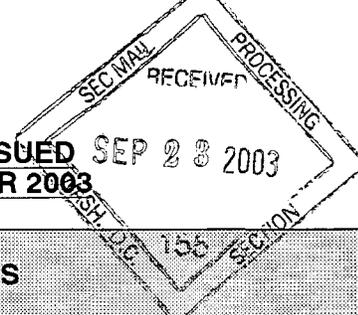
T. SEP 26 2003

THOMSON  
FINANCIAL

Enc.

*Handwritten initials and date: DW 9/25*

**SCHEDULE OF DOCUMENTS ISSUED** SEP 23 2003  
**9 AUGUST 2003 TO 3 SEPTEMBER 2003**



<b>COMPANIES HOUSE FILINGS</b>			
•	27 August 2003	-	Forms 88(2) re allotment of shares *
•	28 August 2003	-	Forms 88(2) re allotment of shares *
•	1 September 2003	-	Form 88(2) re allotment of shares *

\* copies of the continuation sheets attached to forms 88(2) re allotment of shares are not included with this letter but are available on request.

<b>LONDON STOCK EXCHANGE ANNOUNCEMENTS/FILINGS – INCLUDING THOSE LISTED ON THE RNS FEED SECTION OF THE GUS plc CORPORATE WEBSITE (OTHER THAN BURBERRY ANNOUNCEMENTS IN RESPECT OF DIRECTORS' DECLARATIONS WHICH SIMPLY REPLICATE THE RELEVANT GUS ANNOUNCEMENTS)</b>			
•	18 August 2003		Holdings in Company
•	22 August 2003	-	Director shareholding

PAUL COOPER  
4 SEPTEMBER 2003

82 6017

Ref: chcorres.pgc.roc88(2)

27 August 2003

The Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF14 3UZ



**GUS**

US plc  
PO Box 99  
Universal House  
Devonshire Street  
Manchester M60 1XA  
www.gusplc.com  
Direct Lines:  
Tel 0161 277 4064  
Fax 0161 277 4056  
coopepa@gusco.com

Dear Sir

**Allotment of shares**

In connection with recent allotments of shares, I enclose Forms 88(2) duly completed.

Yours faithfully

Paul Cooper

Assistant Company Secretary

## Return of Allotment of Shares

HFPO83

Company Number

146575

Company name in full

GUS plc

1 of 2

Shares allotted (including bonus shares):

Date or period during which  
 shares were allotted  
 (If shares were allotted on one date  
 enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
25	07	2003			

Class of shares  
 (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
 share (including any share premium)

Ordinary	Ordinary	Ordinary
28452	16890	20393
25p	25p	25p
375.7p	580.2p	612.7p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

Percentage that each share is to be  
 treated as paid up

--	--	--

Consideration for which  
 the shares were allotted  
 (This information must be supported by  
 a duly stamped contract or by the duly  
 stamped particulars on Form 88(3) if the  
 contract is not in writing.)


When you have completed and signed the form send it to  
 the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ      DX 33050 Cardiff  
 For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB      DX235  
 For companies registered in Scotland      Edinburgh

Companies house receipt date barcode

This form has been provided free of  
 charge by Companies House.

Shareholder details		Shares and share class allotted	
Name	Cazenove Nominees Limited Part ID:142CN/Desig:ESOS	Class of shares allotted	Number allotted
Address	20 Moorgate	Ordinary	98195
	LONDON		
	UK Postcode L E L C L 2 L R L 6 L D L A		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		

Please enter the number of continuation sheet(s) (if any) attached to this form :

1

igned Diana Morris Date 26 August 2003  
 A director / secretary / administrator / administrative receiver / receiver manager / receiver Please delete as appropriate

Please give the name, address, telephone number and, if available, FAX number and Exchange of the person Companies House should contact if there is any query

PG Cooper, GUS plc, Universal House,  
 Devonshire House, Manchester, M60 1XA  
 ESP-EXEC/E2808 Tel: 0161 273 8282

PLEASE COMPLETE IN  
 TYPESCRIPT OR IN  
 BOLD BLACK CAPITALS

# 88(2)

## Return of Allotment of Shares

HFPO83

Company Number

146575

Company name in full

GUS plc

2 of 2

Shares allotted (including bonus shares):

State the period during which  
 shares were allotted  
 If shares were allotted on one date  
 enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
25	07	2003			

Class of shares  
 (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
 share (including any share premium)

Ordinary	Ordinary	
17610	14850	
25p	25p	
653.0p	690.2p	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

State that each share is to be  
 treated as paid up

Consideration for which  
 the shares were allotted  
 This information must be supported by  
 the duly stamped contract or by the duly  
 stamped particulars on Form 88(3) if the  
 contract is not in writing.)


When you have completed and signed the form send it to  
 the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ      DX 33050 Cardiff  
 For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB      DX235  
 For companies registered in Scotland      Edinburgh

Companies house receipt date barcode

This form has been provided free of  
 charge by Companies House.

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name _____	Class of shares allotted	Number allotted
Address _____ _____	_____	_____
UK Postcode	_____	_____
Name _____	Class of shares allotted	Number allotted
Address _____ _____	_____	_____
UK Postcode	_____	_____
Name _____	Class of shares allotted	Number allotted
Address _____ _____	_____	_____
UK Postcode	_____	_____
Name _____	Class of shares allotted	Number allotted
Address _____ _____	_____	_____
UK Postcode	_____	_____
Name _____	Class of shares allotted	Number allotted
Address _____ _____	TOTAL	98195
UK Postcode	_____	_____

Please enter the number of continuation sheet(s) (if any) attached to this form :

igned David Mathis  
 A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 26 August 2003

Please delete as appropriate

Please give the name, address, telephone number and, if available, fax number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc, Universal House,	
Devonshire House, Manchester, M60 1XA	
ESP-EXEC/E2808	Tel: 0161 273 8282

PLEASE COMPLETE IN  
 TYPESCRIPT OR IN  
 BOLD BLACK CAPITALS

# 88(2)

## Return of Allotment of Shares

HFPO83

Company Number

146575

Company name in full

GUS plc

Shares allotted (including bonus shares):

State the period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
2 8	0 7	2  0  0  3			

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

Ordinary	Ordinary	Ordinary
22049	164	2572
25p	25p	25p
375.7p	612.7p	653.0p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

State that each share is to be treated as paid up

--	--	--

Consideration for which the shares were allotted (this information must be supported by a duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)


When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ      DX 33050 Cardiff  
 For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB      DX235  
 For companies registered in Scotland      Edinburah

Companies house receipt date barcode

This form has been provided free of charge by Companies House.

**Names and addresses of the allottees (List joint share allotments consecutively)**

Shareholder details		Shares and share class allotted	
Name	Cazenove Nominees Limited Part ID:142CN/Desig:ESOS	Class of shares allotted	Number allotted
Address	20 Moorgate	Ordinary	24785
	LONDON		
	UK Postcode L E L C L 2 L R L 6 L D L A		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L L		
Name		Class of shares allotted	Number allotted
Address		TOTAL	24785
	UK Postcode L L L L L L L L		

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed David Morris  
 A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 26 August 2003

Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should

PG Cooper, GUS plc, Universal House,  
 Devonshire House, Manchester, M60 1XA

## Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS Plc

1 of 1

### Shares allotted (including bonus shares):

Date or period during which  
 shares were allotted  
 (If shares were allotted on one date  
 enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
31	07	2003			

Class of shares  
 (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
 Share (including any share premium)

Ordinary	Ordinary	Ordinary
4,269	526	
25p	25p	
384p	523p	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
 treated as paid up

--	--	--

Consideration for which  
 the shares were allotted  
 (This information must be supported by  
 the duly stamped contract or by the duly  
 Stamped particulars on Form 88(3) if the  
 Contract is not in writing.)


When you have completed and signed the form send it to  
 The Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ      DX 33050 Cardiff  
 For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB      DX235  
 For companies registered in Scotland      Edinburgh

Companies house receipt date barcode

This form has been provided free of  
 charge by Companies House.

Shareholder details		Shares and share class allotted	
Name See attached list		Class of shares allotted	Number allotted
Address		Ordinary	4,795
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		

Please enter the number of continuation sheet(s) (if any) attached to this form :

2

Signed David Morris  
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 6 August 2003  
Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

P G Cooper GUS Plc Universal House	
Devonshire Street	
Manchester M60 1XA	
ESP/Ex-C/CS/8054	Tel 0161 273 8282
DX number	DX exchange

## Return of Allotment of Shares

HFPO83

Company Number

146575

Company name in full

GUS plc

Shares allotted (including bonus shares):

State the period during which  
 shares were allotted  
 (if shares were allotted on one date  
 enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
01	08	2003			

Class of shares  
 (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
 share (including any share premium)

Ordinary	Ordinary	
10,038	1566	
25p	25p	
£6.53	£6.1270	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

State that each share is to be  
 treated as paid up

--	--	--

Consideration for which  
 the shares were allotted  
 (this information must be supported by  
 a duly stamped contract or by the duly  
 stamped particulars on Form 88(3) if the  
 contract is not in writing.)


When you have completed and signed the form send it to  
 the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ      DX 33050 Cardiff  
 For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB      DX235  
 For companies registered in Scotland      Edinburgh

Companies house receipt date barcode

This form has been provided free of  
 charge by Companies House.

**Names and addresses of the allottees (List joint share allotments consecutively)**

Shareholder details		Shares and share class allotted	
Name	Cazenove Nominees Limited Part ID:142CN/Desig:ESOS	Class of shares allotted	Number allotted
Address	12 Tokenhouse Yard	Ordinary	11,604
	LONDON		
	UK Postcode     E     C     2     R     7     A     N		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address		TOTAL	11,604
	UK Postcode		

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed David Morris  
 A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 26 August 2003  
 Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should

PG Cooper, GUS plc, Universal House,
Devonshire House, Manchester, M60 1XA
FOR ENVOI / EN / 0000

PLEASE COMPLETE IN  
 TYPESCRIPT OR IN  
 BOLD BLACK CAPITALS

# 88(2)

## Return of Allotment of Shares

HFPO83

Company Number

146575

Company name in full

GUS plc

### Shares allotted (including bonus shares):

Date of period during which  
 shares were allotted  
 If shares were allotted on one date  
 enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
04	08	21 01 03	1	1	11

Class of shares  
 (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
 share (including any share premium)

Ordinary	Ordinary	
8528	10009	
25p	25p	
612.7p	653.0p	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

State that each share is to be  
 treated as paid up

Consideration for which  
 the shares were allotted  
 This information must be supported by  
 the duly stamped contract or by the duly  
 stamped particulars on Form 88(3) if the  
 contract is not in writing.)

When you have completed and signed the form send it to  
 the Registrar of Companies at:

Companies house receipt date barcode

This form has been provided free of  
 charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff  
 For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235  
 For companies registered in Scotland Edinburgh

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Cazenove Nominees Limited Part ID:142CN/Desig:ESOS Address 12 Tokenhouse Yard LONDON UK Postcode E1 2RN	Class of shares allotted Ordinary	Number allotted 18537
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted TOTAL	Number allotted 18537

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed David Morris  
 A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 26 August 2003

Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should

PG Cooper, GUS plc, Universal House,  
 Devonshire House, Manchester, M60 1XA

PLEASE COMPLETE IN  
 TYPESCRIPT OR IN  
 BOLD BLACK CAPITALS

# 88(2)

## Return of Allotment of Shares

HFPO83

Company Number

146575

Company name in full

GUS plc

Shares allotted (including bonus shares):

State the period during which  
 shares were allotted  
 (if shares were allotted on one date  
 enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
05	08	2003			

Class of shares  
 (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
 share (including any share premium)

Ordinary	Ordinary	Ordinary
28,393	11,374	6,376
25p	25p	25p
£6.1270	£6.5300	£6.7550

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

State that each share is to be  
 treated as paid up

Consideration for which  
 the shares were allotted  
 (This information must be supported by  
 a duly stamped contract or by the duly  
 stamped particulars on Form 88(3) if the  
 contract is not in writing.)

When you have completed and signed the form send it to  
 the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ      DX 33050 Cardiff  
 For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB      DX235  
 For companies registered in Scotland      Edinburgh

Companies house receipt date barcode

This form has been provided free of  
 charge by Companies House.

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>Cazenove Nominees Limited</u> Part ID:142CN/Desig:ESOS <hr/> Address <u>12 Tokenhouse Yard</u> <hr/> <u>LONDON</u> <hr/> UK Postcode <u>EC2R 7AN</u>	Class of shares allotted  Ordinary	Number allotted  46,143
Name _____ <hr/> Address _____ <hr/> _____ <hr/> UK Postcode _____	Class of shares allotted  _____	Number allotted  _____
Name _____ <hr/> Address _____ <hr/> _____ <hr/> UK Postcode _____	Class of shares allotted  _____	Number allotted  _____
Name _____ <hr/> Address _____ <hr/> _____ <hr/> UK Postcode _____	Class of shares allotted  _____	Number allotted  _____
Name _____ <hr/> Address _____ <hr/> _____ <hr/> UK Postcode _____	Class of shares allotted  TOTAL	Number allotted  46,143

Please enter the number of continuation sheet(s) (if any) attached to this form :

igned Diana Mann  
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 26 August 2013

*Please delete as appropriate*

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should

PG Cooper, GUS plc, Universal House,  
 Devonshire House, Manchester, M60 1XA

## Return of Allotment of Shares

HFPO83

Company Number

146575

Company name in full

GUS Plc

1 of 1

### Shares allotted (including bonus shares):

Date or period during which  
 shares were allotted  
 If shares were allotted on one date  
 enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
07	08	2003			

Class of shares  
 (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
 share (including any share premium)

Ordinary	Ordinary	Ordinary
88,485	9,708	
25p	25p	
384p	523p	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
 treated as paid up

--	--	--

Consideration for which  
 the shares were allotted  
 This information must be supported by  
 the duly stamped contract or by the duly  
 stamped particulars on Form 88(3) if the  
 contract is not in writing.)


When you have completed and signed the form send it to  
 The Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ      DX 33050 Cardiff  
 For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB      DX235  
 For companies registered in Scotland      Edinburgh

Companies house receipt date barcode

This form has been provided free of  
 charge by Companies House.

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	See attached list	Class of shares allotted	Number allotted
Address		Ordinary	98,193
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		

Please enter the number of continuation sheet(s) (if any) attached to this form :

21

Signed David Morris  
 A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 26 August 2003

Please delete as appropriate

Please give the name, address, telephone number and, if available,

DX number and Exchange of the person Companies House should contact if there is any query.

P G Cooper GUS Plc Universal House  
 Devonshire Street

Manchester M60 1XA

ESP/Ex-C/CS/8071

Tel 0161 273 8282

DX number

DX exchange

## Return of Allotment of Shares

HFPO83

Company Number

146575

Company name in full

GUS plc

### Shares allotted (including bonus shares):

Date or period during which  
 shares were allotted  
 If shares were allotted on one date  
 enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
08	08	2003	1	1	11

Class of shares  
 (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
 share (including any share premium)

Ordinary	Ordinary	Ordinary
22,781	11,833	16,998
25p	25p	25p
£3.7570	£6.1270	£6.530

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
 treated as paid up

--	--	--

Consideration for which  
 the shares were allotted  
 This information must be supported by  
 the duly stamped contract or by the duly  
 stamped particulars on Form 88(3) if the  
 contract is not in writing.)


When you have completed and signed the form send it to  
 the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ      DX 33050 Cardiff  
 For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB      DX235  
 For companies registered in Scotland      Edinburgh

Companies house receipt date barcode

This form has been provided free of  
 charge by Companies House.

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	Cazenove Nominees Limited Part ID:142CN/Desig:ESOS	Class of shares allotted	Number allotted
Address	12 Tokenhouse Yard	Ordinary	51,612
	LONDON		
	UK Postcode L E L C L 2 L R L 7 L A L N		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L L		
Name		Class of shares allotted	Number allotted
Address		TOTAL	51,612
	UK Postcode L L L L L L L L		

Please enter the number of continuation sheet(s) (if any) attached to this form :

igned Diana Morris  
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 26 August 2003  
Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should

PG Cooper, GUS plc, Universal House,  
 Devonshire House, Manchester, M60 1XA

FSB EXEC / D2054

T 0161 272 2222

PLEASE COMPLETE IN  
 TYPESCRIPT OR IN  
 BOLD BLACK CAPITALS

# 88(2)

## Return of Allotment of Shares

HFPO83

Company Number

146575

Company name in full

GUS plc

Shares allotted (including bonus shares):

Date period during which  
 shares were allotted  
 If shares were allotted on one date  
 enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
08	08	2003	1	1	11

Class of shares  
 (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
 share (including any share premium)

Ordinary		
7,985		
25p		
£3.7570		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

Percentage that each share is to be  
 treated as paid up

Consideration for which  
 the shares were allotted  
 This information must be supported by  
 the duly stamped contract or by the duly  
 stamped particulars on Form 88(3) if the  
 contract is not in writing.)

When you have completed and signed the form send it to  
 the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ      DX 33050 Cardiff  
 For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB      DX235  
 For companies registered in Scotland      Edinburgh

Companies house receipt date barcode

This form has been provided free of  
 charge by Companies House.

**Names and addresses of the allottees (List joint share allotments consecutively)**

Shareholder details		Shares and share class allotted	
Name	Cazenove Nominees Limited Part ID:142CN/Desig:ESOS	Class of shares allotted	Number allotted
Address	12 Tokenhouse Yard	Ordinary	7,985
	LONDON		
	UK Postcode   _ E   _ C   _ 2   _ R   _ 7   _ A   _ N		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode   _   _   _   _   _   _   _		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode   _   _   _   _   _   _   _		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode   _   _   _   _   _   _   _		
Name		Class of shares allotted	Number allotted
Address		TOTAL	7,985
	UK Postcode   _   _   _   _   _   _   _		

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed Diana Matus  
 A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 26 August 2003  
 Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc, Universal House,
Devonshire House, Manchester, M60 1XA
ESP-EXEC./NB2972
Tel: 0161 273 8282

PLEASE COMPLETE IN  
 TYPESCRIPT OR IN  
 BOLD BLACK CAPITALS

# 88(2)

## Return of Allotment of Shares

HFPO83

Company Number

146575

Company name in full

GUS plc

Shares allotted (including bonus shares):

Date or period during which  
 shares were allotted  
 (if shares were allotted on one date  
 enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
11	08	2003	12	08	2003

Class of shares  
 (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
 share (including any share premium)

Class of shares	Number allotted	Nominal value of each share	Amount (if any) paid or due on each share
Ordinary	47012	25p	375.7p
Ordinary	16810	25p	612.7p
Ordinary	16232	25p	653.0p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

Percentage that each share is to be  
 treated as paid up

Consideration for which  
 the shares were allotted  
 (This information must be supported by  
 the duly stamped contract or by the duly  
 stamped particulars on Form 88(3) if the  
 contract is not in writing.)

When you have completed and signed the form send it to  
 the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ      DX 33050 Cardiff  
 For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB      DX235  
 For companies registered in Scotland      Edinburgh

Companies house receipt date barcode

This form has been provided free of  
 charge by Companies House.

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Cazenove Nominees Limited Part ID:142CN/Desig:ESOS Address 12 Tokenhouse Yard LONDON UK Postcode E1 2LN	Class of shares allotted Ordinary	Number allotted 80054
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted TOTAL	Number allotted 80054

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed David Morris  
 A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 26 August 2003

Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should

PG Cooper, GUS plc, Universal House,  
 Devonshire House, Manchester, M60 1XA

## Return of Allotment of Shares

CHFP083

Company Number

146575

Company name in full

GUS plc

### Shares allotted (including bonus shares):

Date or period during which  
 shares were allotted  
*(If shares were allotted on one date  
 enter that date in the "from" box.)*

From

To

Day	Month	Year
13	08	2003

Day	Month	Year

Class of shares  
*(ordinary or preference etc)*

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
 share *(including any share premium)*

Class of shares	From	To
Ordinary	Ordinary	
4055	3828	
25p	25p	
612.7p	653.0p	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

Percentage that each share is to be  
 treated as paid up

--	--	--

Consideration for which  
 the shares were allotted  
*This information must be supported by  
 the duly stamped contract or by the duly  
 stamped particulars on Form 88(3) if the  
 contract is not in writing.)*


When you have completed and signed the form send it to  
 the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ      DX 33050 Cardiff  
 For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB      DX235  
 For companies registered in Scotland      Edinburgh

Companies house receipt date barcode

This form has been provided free of  
 charge by Companies House.

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	Cazenove Nominees Limited Part ID:142CN/Desig:ESOS	Class of shares allotted	Number allotted
Address	12 Tokenhouse Yard	Ordinary	7883
	LONDON		
	UK Postcode L E L C L 2 L R L 7 L A L N		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address		TOTAL	7883
	UK Postcode L L L L L L L		

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed David Mathis  
 A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 26 August 2003  
 Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc, Universal House, Devonshire House, Manchester, M60 1XA
ESP-EXEC/E3042
Tel: 0161 272 8282

## Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS plc

### Shares allotted (including bonus shares):

Date or period during which  
 shares were allotted  
*If shares were allotted on one date  
 enter that date in the "from" box.)*

From

To

Day Month Year

Day Month Year

1|4 0|8 2| 0| 0| 3

| | |||

Class of shares  
*ordinary or preference etc)*

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
 share *(including any share premium)*

Ordinary	Ordinary	Ordinary
19041	5916	11561
25p	25p	25p
375.70p	612.70p	653.00p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
 treated as paid up

--	--	--

Consideration for which  
 the shares were allotted

*This information must be supported by  
 the duly stamped contract or by the duly  
 stamped particulars on Form 88(3) if the  
 contract is not in writing.)*


When you have completed and signed the form send it to  
 the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff  
 For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235  
 For companies registered in Scotland Edinburgh

Companies house receipt date barcode

This form has been provided free of  
 charge by Companies House.

Shareholder details	Shares and share class allotted	
Name Cazenove Nominees Limited Part ID:142CN/Desig:ESOS Address 12 Tokenhouse Yard LONDON UK Postcode E1 2RN	Class of shares allotted Ordinary	Number allotted 36,518
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted TOTAL	Number allotted 36,318

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed David Morris Date 26 August 2003  
 A director / secretary / administrator / administrative receiver / receiver manager / receiver Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc, Universal House,  
 Devonshire House, Manchester, M60 1XA  
 ESP-EXEC./AM3056 Tel: 0161 273 8282

## Return of Allotment of Shares

HFPO83

Company Number

146575

Company name in full

GUS Plc

1 of 1

Shares allotted (including bonus shares):

Date period during which  
 shares were allotted  
 If shares were allotted on one date  
 enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
14	08	2003			

Class of shares  
 (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
 share (including any share premium)

Ordinary	Ordinary	Ordinary
43,940	5,484	
25p	25p	
384p	523p	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
 treated as paid up

--	--	--

Consideration for which  
 the shares were allotted  
 This information must be supported by  
 the duly stamped contract or by the duly  
 stamped particulars on Form 88(3) if the  
 contract is not in writing.)


When you have completed and signed the form send it to  
 The Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ      DX 33050 Cardiff  
 For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB      DX235  
 For companies registered in Scotland      Edinburgh

Companies house receipt date barcode

This form has been provided free of  
 charge by Companies House.

**Names and addresses of the allottees (List joint share allotments consecutively)**

Shareholder details		Shares and share class allotted	
Name	See attached list	Class of shares allotted	Number allotted
Address		Ordinary	49,424
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		

Please enter the number of continuation sheet(s) (if any) attached to this form :

10

Signed

*Diana Morris*

Date

26 August 2003

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.

P G Cooper GUS Plc Universal House	
Devonshire Street	
Manchester M60 1XA	
ESP/Ex-C/CS/8115	Tel 0161 273 8282
DX number	DX exchange

PLEASE COMPLETE IN  
 TYPESCRIPT OR IN  
 BOLD BLACK CAPITALS

# 88(2)

## Return of Allotment of Shares

HFPO83

Company Number

146575

Company name in full

GUS plc

### Shares allotted (including bonus shares):

Date period during which  
 shares were allotted  
 If shares were allotted on one date  
 enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
15	08	2003	1	1	11

Class of shares  
 (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
 share (including any share premium)

Ordinary	Ordinary	Ordinary
133	6,772	37,120
25p	25p	25p
£3.7570	£6.1270	£6.5300

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
 treated as paid up

--	--	--

Consideration for which  
 the shares were allotted  
 This information must be supported by  
 the duly stamped contract or by the duly  
 stamped particulars on Form 88(3) if the  
 contract is not in writing.)


When you have completed and signed the form send it to  
 the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ      DX 33050 Cardiff  
 For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB      DX235  
 For companies registered in Scotland      Edinburgh

Companies house receipt date barcode

This form has been provided free of  
 charge by Companies House.

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	Cazenove Nominees Limited Part ID:142CN/Desig:ESOS	Class of shares allotted	Number allotted
Address	12 Tokenhouse Yard	Ordinary	44,025
	LONDON		
	UK Postcode L E L C L 2 L R L 7 L A L N		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address		TOTAL	44,025
	UK Postcode L L L L L L L		

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed David Maus Date 26 August 2003  
A director / secretary / administrator / administrative receiver / receiver manager / receiver Please delete as appropriate

Please give the name, address, telephone number and, if available, fax number and Exchange of the Post Office of the person to whom the Companies House should send any correspondence.

PG Cooper, GUS plc, Universal House,  
 Devonshire House, Manchester, M60 1XA  
 FSR EXEC/AG 2002

## Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS Plc

1 of 1

### Shares allotted (including bonus shares):

Date or period during which  
 shares were allotted  
 (If shares were allotted on one date  
 enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
21	08	2003			

Class of shares  
 (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
 Share (including any share premium)

Ordinary	Ordinary	Ordinary
27,236	1,952	
25p	25p	
384p	523p	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
 treated as paid up

--	--	--

Consideration for which  
 the shares were allotted  
 (This information must be supported by  
 the duly stamped contract or by the duly  
 Stamped particulars on Form 88(3) if the  
 Contract is not in writing.)


When you have completed and signed the form send it to  
 The Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ      DX 33050 Cardiff  
 For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB      DX235  
 For companies registered in Scotland      Edinburgh

Companies house receipt date barcode

This form has been provided free of  
 charge by Companies House.

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	See attached list	Class of shares allotted	Number allotted
Address		Ordinary	29,188
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		

Please enter the number of continuation sheet(s) (if any) attached to this form :

6

Signed David Morris  
 A director / secretary / administrator / administrative receiver / receiver-manager / receiver-

Date 26 August 2003  
 Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the Person Companies House should contact if there is any query.

P G Cooper GUS Plc Universal House	
Devonshire Street	
Manchester M60 1XA	
ESP/Ex-C/CS/8139	Tel 0161 273 8282
DX number	DX exchange

82 5017



**GUS**

Ref: chcorres.pgc.roc88(2)

28 August 2003

The Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF14 3UZ

US plc  
PO Box 99  
Universal House  
Devonshire Street  
Manchester M60 1XA  
www.gusplc.com  
Direct Lines:  
Tel 0161 277 4064  
Fax 0161 277 4056  
coopepa@gusco.com

Dear Sir

**Allotment of shares**

In connection with recent allotments of shares, I enclose Forms 88(2) duly completed and would apologise for the delay in return of certain of these.

Yours faithfully

Paul Cooper

Assistant Company Secretary

## Return of Allotment of Shares

HFPO83

Company Number

146575

Company name in full

GUS plc

Shares allotted (including bonus shares):

Date or period during which  
 shares were allotted  
 (if shares were allotted on one date  
 enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
28	05	2003	1	1	11

Class of shares  
 (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
 share (including any share premium)

Ordinary		
346,339		
25p		
£3.7570		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
 treated as paid up

Consideration for which  
 the shares were allotted  
 (This information must be supported by  
 the duly stamped contract or by the duly  
 stamped particulars on Form 88(3) if the  
 contract is not in writing.)

When you have completed and signed the form send it to  
 the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff  
 For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235  
 For companies registered in Scotland Edinburgh

Companies house receipt date barcode

This form has been provided free of  
 charge by Companies House.

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	Cazenove Nominees Limited Part ID:142CN/Desig:ESOS	Class of shares allotted	Number allotted
Address	12 Tokenhouse Yard	Ordinary	346,339
	LONDON		
	UK Postcode L E L C L 2 L R L 7 L A L N		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L L		
Name		Class of shares allotted	Number allotted
Address		TOTAL	346,339
	UK Postcode L L L L L L L L		

Please enter the number of continuation sheet(s) (if any) attached to this form :

igned

*David Mann*

Date

27 August 2003

Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should

PG Cooper, GUS plc, Universal House,

Devonshire House, Manchester, M60 1XA

FOR EXERCISE/DW/0000

## Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS plc

### Shares allotted (including bonus shares):

Date or period during which  
 shares were allotted  
*If shares were allotted on one date  
 enter that date in the "from" box.)*

From

To

Day	Month	Year
2 8	0 5	2  0  0  3

Day	Month	Year

Class of shares  
*ordinary or preference etc)*

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
 share *(including any share premium)*

Ordinary		
23,180		
25p		
£3.7570		

**List the names and addresses of the allottees and the number of shares allotted to each overleaf**

**If the allotted shares are fully or partly paid up otherwise than in cash please state:**

% that each share is to be  
 treated as paid up

--	--	--

Consideration for which  
 the shares were allotted

*This information must be supported by  
 the duly stamped contract or by the duly  
 stamped particulars on Form 88(3) if the  
 contract is not in writing.)*


**When you have completed and signed the form send it to  
 the Registrar of Companies at:**

**Companies House, Crown Way, Cardiff CF14 3UZ**  
 For companies registered in England and Wales

**DX 33050 Cardiff**

**Companies House, 37 Castle Terrace, Edinburgh EH1 2EB**  
 For companies registered in Scotland

**DX235  
 Edinburgh**

Companies house receipt date barcode

This form has been provided free of  
 charge by Companies House.

Shareholder details		Shares and share class allotted	
Name	Cazenove Nominees Limited Part ID:142CN/Desig:ESOS	Class of shares allotted	Number allotted
Address	12 Tokenhouse Yard	Ordinary	23,180
	LONDON		
	UK Postcode L E L C L 2 L R L 7 L A L N		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address		TOTAL	23,180
	UK Postcode L L L L L L L		

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed David Morris  
 A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 27 August 2003

Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc, Universal House,

Devonshire House, Manchester, M60 1XA

ESP-EXEC./LD2247

Tel: 0161 273 8282

## Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS plc

### Shares allotted (including bonus shares):

Date or period during which  
 shares were allotted  
*(If shares were allotted on one date  
 enter that date in the "from" box.)*

From			To		
Day	Month	Year	Day	Month	Year
2 9	0 5	2  0  0  3			

Class of shares  
*(ordinary or preference etc)*

Ordinary		
Number allotted	155,533	
Nominal value of each share	25p	
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£3.7570	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

1/3 that each share is to be  
 treated as paid up

--	--	--

Consideration for which  
 the shares were allotted  
*This information must be supported by  
 the duly stamped contract or by the duly  
 stamped particulars on Form 88(3) if the  
 contract is not in writing.)*


When you have completed and signed the form send it to  
 the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ      DX 33050 Cardiff  
 For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB      DX235  
 For companies registered in Scotland      Edinburgh

Companies house receipt date barcode

This form has been provided free of  
 charge by Companies House.

Shareholder details	Shares and share class allotted	
Name Cazenove Nominees Limited Part ID:142CN/Desig:ESOS Address 12 Tokenhouse Yard LONDON UK Postcode E C 2 R 7 A N	Class of shares allotted Ordinary	Number allotted 155,533
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted TOTAL	Number allotted 155,533

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed David Mann  
 A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 27 August 2003

*Please delete as appropriate*

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc, Universal House,
Devonshire House, Manchester, M60 1XA
ESP-EXEC./LD2526 <span style="float: right;">Tel: 0161 273 8282</span>

PLEASE COMPLETE IN  
 TYPESCRIPT OR IN  
 BOLD BLACK CAPITALS

# 88(2)

## Return of Allotment of Shares

HFPO83

Company Number

146575

Company name in full

GUS plc

### Shares allotted (including bonus shares):

Date or period during which  
 shares were allotted  
 If shares were allotted on one date  
 enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
29	05	2003	1	1	11

Class of shares  
 (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
 share (including any share premium)

Ordinary		
9,598		
25p		
£3.757		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

Percentage that each share is to be  
 treated as paid up

Consideration for which  
 the shares were allotted  
 This information must be supported by  
 the duly stamped contract or by the duly  
 stamped particulars on Form 88(3) if the  
 contract is not in writing.)

When you have completed and signed the form send it to  
 the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff  
 For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235  
 For companies registered in Scotland Edinburgh

Companies house receipt date barcode

This form has been provided free of  
 charge by Companies House.

Shareholder details		Shares and share class allotted	
Name	Cazenove Nominees Limited Part ID:142CN/Desig:ESOS	Class of shares allotted	Number allotted
Address	12 Tokenhouse Yard	Ordinary	9,598
	LONDON		
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address		TOTAL	9,598
	UK Postcode		

Please enter the number of continuation sheet(s) (if any) attached to this form :

igned Sara Maus  
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 27 August 2003

*Please delete as appropriate*

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc, Universal House,  
Devonshire House, Manchester, M60 1XA

ESP-EXEC / D2247

Tel: 0161 275 2222

PLEASE COMPLETE IN  
 TYPESCRIPT OR IN  
 BOLD BLACK CAPITALS

# 88(2)

## Return of Allotment of Shares

HFPO83

Company Number

146575

Company name in full

GUS plc

Shares allotted (including bonus shares):

Date or period during which  
 shares were allotted  
 (If shares were allotted on one date  
 enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
3 0	0 5	2  0  0  3			

Class of shares  
 (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
 share (including any share premium)

Ordinary		
13,940		
25p		
£3.757		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
 treated as paid up

--	--	--

Consideration for which  
 the shares were allotted  
 (This information must be supported by  
 the duly stamped contract or by the duly  
 stamped particulars on Form 88(3) if the  
 contract is not in writing.)


When you have completed and signed the form send it to  
 the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ      DX 33050 Cardiff  
 For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB      DX235  
 For companies registered in Scotland      Edinburgh

Companies house receipt date barcode

This form has been provided free of  
 charge by Companies House.

**Names and addresses of the allottees (List joint share allotments collectively)**

Shareholder details		Shares and share class allotted	
Name	Cazenove Nominees Limited Part ID:142CN/Desig:ESOS	Class of shares allotted	Number allotted
Address	12 Tokenhouse Yard	Ordinary	13,940
	LONDON		
	UK Postcode L E L C L 2 L R L 7 L A L N		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address		TOTAL	13,940
	UK Postcode L L L L L L L		

Please enter the number of continuation sheet(s) (if any) attached to this form :

igned David Manns  
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 27 August 2003

Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should

PG Cooper, GUS plc, Universal House,
Devonshire House, Manchester, M60 1XA

## Return of Allotment of Shares

HFPO83

Company Number

146575

Company name in full

GUS plc

### Shares allotted (including bonus shares):

Date or period during which  
 shares were allotted  
 If shares were allotted on one date  
 enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
05	06	21 01 03			

Class of shares  
 (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
 share (including any share premium)

Ordinary	Ordinary	
72,811	22,563	---
25p	25p	
£3.757	£5.540	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

Percentage that each share is to be  
 treated as paid up

Consideration for which  
 the shares were allotted  
 This information must be supported by  
 the duly stamped contract or by the duly  
 stamped particulars on Form 88(3) if the  
 contract is not in writing.)


When you have completed and signed the form send it to  
 the Registrar of Companies at:

Companies house receipt date barcode

This form has been provided free of  
 charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ      DX 33050 Cardiff  
 For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB      DX235  
 For companies registered in Scotland      Edinburgh

Shareholder details		Shares and share class allotted	
Name	Cazenove Nominees Limited Part ID:142CN/Desig:ESOS	Class of shares allotted	Number allotted
Address	12 Tokenhouse Yard	Ordinary	95,374
	LONDON		
	UK Postcode L E L C L 2 L R L 7 L A L N		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address		TOTAL	95,374
	UK Postcode L L L L L L L		

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed David Meyer Date 27 August 2003  
 A director / secretary / administrator / administrative receiver / receiver manager / receiver Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc, Universal House,  
 Devonshire House, Manchester, M60 1XA  
 ESP-EXEC./DW5432 Tel: 0161 273 8282

PLEASE COMPLETE IN  
 TYPESCRIPT OR IN  
 BOLD BLACK CAPITALS

# 88(2)

## Return of Allotment of Shares

2HFPO83

Company Number

146575

Company name in full

GUS plc

### Shares allotted (including bonus shares):

Date or period during which  
 shares were allotted  
*If shares were allotted on one date  
 enter that date in the "from" box.)*

From			To		
Day	Month	Year	Day	Month	Year
06	06	21 01 03			

Class of shares  
*(ordinary or preference etc)*

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
 share *(including any share premium)*

Ordinary	Ordinary	
33,543	33,209	
25p	25p	
£3.757	£6.127	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

Percentage that each share is to be  
 treated as paid up

Consideration for which  
 the shares were allotted  
*This information must be supported by  
 the duly stamped contract or by the duly  
 stamped particulars on Form 88(3) if the  
 contract is not in writing.)*


When you have completed and signed the form send it to  
 the Registrar of Companies at:

Companies house receipt date barcode

This form has been provided free of  
 charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ  
 For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
 For companies registered in Scotland

DX235  
 Edinburgh

**Names and addresses of the allottees (List joint share allotments consecutively)**

Shareholder details	Shares and share class allotted	
Name <b>Cazenove Nominees Limited</b> Part ID:142CN/Desig:ESOS Address <b>12 Tokenhouse Yard</b> <b>LONDON</b> UK Postcode <b>L E1 1L 2L R1 7L A1 N</b>	Class of shares allotted Ordinary	Number allotted 66,752
Name _____ Address _____ UK Postcode <b>L L L L L L L L</b>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <b>L L L L L L L L</b>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <b>L L L L L L L L</b>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <b>L L L L L L L L</b>	Class of shares allotted TOTAL	Number allotted 66,752

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed David Morris  
 A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 27 August 2003  
 Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should

PG Cooper, GUS plc, Universal House,  
 Devonshire House, Manchester, M60 1XA

PLEASE COMPLETE IN  
 TYPESCRIPT OR IN  
 BOLD BLACK CAPITALS

# 88(2)

## Return of Allotment of Shares

HFPO83

Company Number

146575

Company name in full

GUS plc

Shares allotted (including bonus shares):

Date or period during which  
 shares were allotted  
 (If shares were allotted on one date  
 enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
09	06	2003			

Class of shares  
 (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
 share (including any share premium)

Ordinary	Ordinary	
32,755	5,505	
25p	25p	
£3.7570	£6.127	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

State that each share is to be  
 treated as paid up

--	--	--

Consideration for which  
 the shares were allotted

(This information must be supported by  
 the duly stamped contract or by the duly  
 stamped particulars on Form 88(3) if the  
 contract is not in writing.)


When you have completed and signed the form send it to  
 the Registrar of Companies at:

Companies house receipt date barcode

This form has been provided free of  
 charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ      DX 33050 Cardiff  
 For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB      DX235  
 For companies registered in Scotland      Edinburgh

**Names and addresses of the allottees (List joint share allotments collectively)**

Shareholder details		Shares and share class allotted	
Name	Cazenove Nominees Limited Part ID:142CN/Desig:ESOS	Class of shares allotted	Number allotted
Address	12 Tokenhouse Yard	Ordinary	38,260
	LONDON		
	UK Postcode EC2R 7AN		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address		TOTAL	38,260
	UK Postcode		

Please enter the number of continuation sheet(s) (if any) attached to this form :

igned David Morris  
 A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 27 August 2003

Please delete as appropriate

Please give the name, address, telephone number and, if available, FAX number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc, Universal House,

Devonshire House, Manchester, M60 1XA

ESP-EXEC /2306

Tel: 0161 273 8282

## Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS plc

### Shares allotted (including bonus shares):

Date or period during which  
 shares were allotted  
 If shares were allotted on one date  
 enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
10	06	2003			

Class of shares  
 (ordinary or preference etc)

Ordinary		
51,932		
25p		
£3.7570		

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
 share (including any share premium)

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

Percentage that each share is to be  
 treated as paid up

--	--	--

Consideration for which  
 the shares were allotted  
 This information must be supported by  
 the duly stamped contract or by the duly  
 stamped particulars on Form 88(3) if the  
 contract is not in writing.)


When you have completed and signed the form send it to  
 the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff  
 For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235  
 For companies registered in Scotland Edinburgh

Companies house receipt date barcode

This form has been provided free of  
 charge by Companies House.

Shareholder details	Shares and share class allotted	
Name Cazenove Nominees Limited Part ID:142CN/Desig:ESOS Address 12 Tokenhouse Yard LONDON UK Postcode EC2R 7AN	Class of shares allotted Ordinary	Number allotted 51,932
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted TOTAL	Number allotted 51,932

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed David Morris  
 A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 27 August 2003  
 Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc, Universal House,
Devonshire House, Manchester, M60 1XA
ESP-EXEC./2318
Tel: 0161 273 8282

PLEASE COMPLETE IN  
 TYPESCRIPT OR IN  
 BOLD BLACK CAPITALS

# 88(2)

## Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS plc

### Shares allotted (including bonus shares):

Date or period during which  
 shares were allotted  
*(If shares were allotted on one date  
 enter that date in the "from" box.)*

From			To		
Day	Month	Year	Day	Month	Year
1 3	0 6	2  0  0  3			

Class of shares  
*(ordinary or preference etc)*

Class of shares	Number allotted	Nominal value of each share	Amount (if any) paid or due on each share <i>(including any share premium)</i>
Ordinary	36,006	25p	£3.7570
Ordinary	12,183	25p	£6.530
Ordinary	13,455	25p	£6.127

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

Percentage that each share is to be  
 treated as paid up

--	--	--

Consideration for which  
 the shares were allotted  
*(This information must be supported by  
 the duly stamped contract or by the duly  
 stamped particulars on Form 88(3) if the  
 contract is not in writing.)*


When you have completed and signed the form send it to  
 the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ      DX 33050 Cardiff  
 For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB      DX235  
 For companies registered in Scotland      Edinburgh

Companies house receipt date barcode

This form has been provided free of  
 charge by Companies House.

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	Cazenove Nominees Limited Part ID:142CN/Desig:ESOS	Class of shares allotted	Number allotted
Address	12 Tokenhouse Yard	Ordinary	61,644
	LONDON		
	UK Postcode L E L C L 2 L R L 7 L A L N		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address		TOTAL	61,644
	UK Postcode L L L L L L L		

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed David Matthews  
 A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 27 August 2003

Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should

PG Cooper, GUS plc, Universal House,  
 Devonshire House, Manchester, M60 1XA

## Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS plc

### Shares allotted (including bonus shares):

Date or period during which  
 shares were allotted  
 (If shares were allotted on one date  
 enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
1 6	0 6	2  0  0  3			

Class of shares  
 (ordinary or preference etc)

Ordinary	Ordinary	Ordinary
27,901	57,303	28,880
25p	25p	25p
£6.530	£3.7570	£5.540

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
 share (including any share premium)

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

1/3 that each share is to be  
 created as paid up

--	--	--

Consideration for which  
 the shares were allotted  
 This information must be supported by  
 the duly stamped contract or by the duly  
 stamped particulars on Form 88(3) if the  
 contract is not in writing.)


When you have completed and signed the form send it to  
 the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ      DX 33050 Cardiff  
 For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB      DX235  
 For companies registered in Scotland      Edinburgh

Companies house receipt date barcode

This form has been provided free of  
 charge by Companies House.

Shareholder details		Shares and share class allotted	
Name	Cazenove Nominees Limited Part ID:142CN/Desig:ESOS	Class of shares allotted	Number allotted
Address	12 Tokenhouse Yard	Ordinary	114,084
	LONDON		
	UK Postcode L E L C L 2 L R L 7 L A L N		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address		TOTAL	114,084
	UK Postcode L L L L L L L		

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed David M... ..  
 A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 27 August 2003

Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc, Universal House,  
 Devonshire House, Manchester, M60 1XA

ESP-EXEC / D2413

Tel: 0161 272 8282

## Return of Allotment of Shares

HFPO83

Company Number

146575

Company name in full

GUS plc

Shares allotted (including bonus shares):

Page 1 of 2

Date or period during which  
 shares were allotted  
 If shares were allotted on one date  
 enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
17	06	2003	1	1	11

Class of shares  
 (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
 share (including any share premium)

Ordinary	Ordinary	Ordinary
5,170	98,088	5,988
25p	25p	25p
£5.802	£3.7570	£6.530

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

Percentage that each share is to be  
 treated as paid up

Consideration for which  
 the shares were allotted  
 This information must be supported by  
 the duly stamped contract or by the duly  
 stamped particulars on Form 88(3) if the  
 contract is not in writing.)

When you have completed and signed the form send it to  
 the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff  
 For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235  
 For companies registered in Scotland Edinburgh

Companies house receipt date barcode

This form has been provided free of  
 charge by Companies House.

**Names and addresses of the allottees (List joint share allotments consecutively)**

Shareholder details	Shares and share class allotted	
Name _____ Address _____ _____ UK Postcode	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode	Class of shares allotted TOTAL _____ _____ _____	Number allotted _____ _____ _____

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed Diana Morris  
 A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 27 August 2003

Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc, Universal House,
Devonshire House, Manchester, M60 1XA
FSP-EXEC / D2413
Tel: 0161 273 8282

## Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS plc

Shares allotted (including bonus shares):

Page 2 of 2

Date or period during which  
 shares were allotted  
*(If shares were allotted on one date  
 enter that date in the "from" box.)*

From			To		
Day	Month	Year	Day	Month	Year
17	06	2003	1	1	11

Class of shares  
*(ordinary or preference etc)*

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
 share *(including any share premium)*

Ordinary		
4,080		
25p		
£6.127		

*List the names and addresses of the allottees and the number of shares allotted to each overleaf*

**If the allotted shares are fully or partly paid up otherwise than in cash please state:**

1/6 that each share is to be  
 treated as paid up

Consideration for which  
 the shares were allotted  
*This information must be supported by  
 the duly stamped contract or by the duly  
 stamped particulars on Form 88(3) if the  
 contract is not in writing.)*

**When you have completed and signed the form send it to  
 the Registrar of Companies at:**

Companies House, Crown Way, Cardiff CF14 3UZ      DX 33050 Cardiff  
 For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB      DX235  
 For companies registered in Scotland      Edinburgh

Companies house receipt date barcode

This form has been provided free of  
 charge by Companies House.

**Names and addresses of the allottees** (List joint share allotments collectively)

Shareholder details		Shares and share class allotted	
Name	Cazenove Nominees Limited Part ID:142CN/Desig:ESOS	Class of shares allotted	Number allotted
Address	12 Tokenhouse Yard	Ordinary	113,326
	LONDON		
	UK Postcode   _ E   C   2   R   7   A   N		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address		TOTAL	113,32
	UK Postcode		

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed David Morris  
 A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 27 August 2003

Please delete as appropriate

use give the name, address, phone number and, if available, X number and Exchange of the son Companies House should contact if there is any query.

PG Cooper, GUS plc, Universal House,  
 Devonshire House, Manchester, M60 1XA

ESP-EXEC/LD2413

Tel: 0161 273 8282

## Return of Allotment of Shares

SHFPO83

Company Number

146575

Company name in full

GUS plc

### Shares allotted (including bonus shares):

Date or period during which  
 shares were allotted  
 If shares were allotted on one date  
 enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
18	06	2003	1	1	111

Class of shares  
 (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
 share (including any share premium)

Class of shares	Number allotted	Nominal value of each share	Amount (if any) paid or due on each share
Ordinary	27,094	25p	£3.7570
Ordinary	4,594	25p	£6.530

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

State that each share is to be  
 treated as paid up

Consideration for which  
 the shares were allotted  
 (This information must be supported by  
 the duly stamped contract or by the duly  
 stamped particulars on Form 88(3) if the  
 contract is not in writing.)

When you have completed and signed the form send it to  
 the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff  
 For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235  
 For companies registered in Scotland Edinburgh

Companies house receipt date barcode

This form has been provided free of  
 charge by Companies House.

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	Cazenove Nominees Limited Part ID:142CN/Desig:ESOS	Class of shares allotted	Number allotted
Address	12 Tokenhouse Yard	Ordinary	31,668
	LONDON		
	UK Postcode   _ E   _ C   _ 2   _ R   _ 7   _ A   _ N		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode   _   _   _   _   _   _   _		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode   _   _   _   _   _   _   _		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode   _   _   _   _   _   _   _		
Name		Class of shares allotted	Number allotted
Address		TOTAL	155,533
	UK Postcode   _   _   _   _   _   _   _		

Please enter the number of continuation sheet(s) (if any) attached to this form :

igned Diana Mann Date 27 August 2003  
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, fax number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc, Universal House, Devonshire House, Manchester, M60 1XA ESP EYEC / D2526 Tel: 0161 670 8222
---

PLEASE COMPLETE IN  
 TYPESCRIPT OR IN  
 BOLD BLACK CAPITALS

# 88(2)

## Return of Allotment of Shares

HFPO83

Company Number

146575

Company name in full

GUS plc

### Shares allotted (including bonus shares):

Date or period during which  
 shares were allotted  
 (If shares were allotted on one date  
 enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
19	06	2003			

Class of shares  
 (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
 share (including any share premium)

Ordinary		
4,896		
25p		
£6.127		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

State that each share is to be  
 treated as paid up

Consideration for which  
 the shares were allotted  
 (This information must be supported by  
 a duly stamped contract or by the duly  
 stamped particulars on Form 88(3) if the  
 contract is not in writing.)

When you have completed and signed the form send it to  
 the Registrar of Companies at:

Companies house receipt date barcode

This form has been provided free of  
 charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff  
 For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235  
 For companies registered in Scotland Edinburgh

**Names and addresses of the allottees** (List joint share allotments separately)

Shareholder details		Shares and share class allotted	
Name	Cazenove Nominees Limited Part ID:142CN/Desig:ESOS	Class of shares allotted	Number allotted
Address	12 Tokenhouse Yard	Ordinary	4,896
	LONDON		
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address		TOTAL	4,896
	UK Postcode		

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed Diana Matthews  
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 27 August 2003

*Please delete as appropriate*

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should contact.

PG Cooper, GUS plc, Universal House,  
 Devonshire House, Manchester, M60 1XA

FSB EXFO / 15/2000

Tel: 0161 275 2000

## Return of Allotment of Shares

HFPO83

Company Number

146575

Company name in full

GUS plc

Shares allotted (including bonus shares):

Date or period during which  
 shares were allotted  
 (if shares were allotted on one date  
 enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
20	06	2003	1	1	11

Class of shares  
 (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
 share (including any share premium)

Ordinary	Ordinary	Ordinary
60,088	9,188	9,384
25p	25p	25p
£3.757	£6.530	£6.127

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

State that each share is to be  
 treated as paid up

Consideration for which  
 the shares were allotted  
 (This information must be supported by  
 a duly stamped contract or by the duly  
 stamped particulars on Form 88(3) if the  
 contract is not in writing.)


When you have completed and signed the form send it to  
 the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ      DX 33050 Cardiff  
 For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB      DX235  
 For companies registered in Scotland      Edinburgh

Companies house receipt date barcode

This form has been provided free of  
 charge by Companies House.

Shareholder details		Shares and share class allotted	
Name	Cazenove Nominees Limited Part ID:142CN/Desig:ESOS	Class of shares allotted	Number allotted
Address	12 Tokenhouse Yard	Ordinary	78,660
	LONDON		
	UK Postcode L E L C L 2 L R L 7 L A L N		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L L		
Name		Class of shares allotted	Number allotted
Address		TOTAL	78,660
	UK Postcode L L L L L L L L		

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed Diana Morris  
 A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 27 August 2003

Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc, Universal House,  
 Devonshire House, Manchester, M60 1XA  
 ESP-EXEC / I D/2300

Tel: 0161 273 8282

PLEASE COMPLETE IN  
 TYPESCRIPT OR IN  
 BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS plc

Shares allotted (including bonus shares):

Date or period during which  
 shares were allotted  
 (If shares were allotted on one date  
 enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
23	06	2003			

Class of shares  
 (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
 share (including any share premium)

Ordinary	Ordinary	Ordinary
31,940	35,872	10,971
25p	25p	25p
£3.757	£6.530	£6.127

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

1/2 that each share is to be  
 treated as paid up

Consideration for which  
 the shares were allotted  
 (This information must be supported by  
 the duly stamped contract or by the duly  
 stamped particulars on Form 88(3) if the  
 contract is not in writing.)

When you have completed and signed the form send it to  
 the Registrar of Companies at:

Companies house receipt date barcode

This form has been provided free of  
 charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff  
 For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235  
 For companies registered in Scotland Edinburgh

**Names and addresses of the allottees (List joint share allotments consecutively)**

Shareholder details	Shares and share class allotted	
Name <u>Cazenove Nominees Limited</u> Part ID:142CN/Desig:ESOS Address <u>12 Tokenhouse Yard</u> <u>LONDON</u> UK Postcode <u>  E  C  2  R  7  A  N</u>	Class of shares allotted Ordinary	Number allotted 78,783
Name _____ Address _____ UK Postcode <u>  L  L  L  L  L  L  L</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u>  L  L  L  L  L  L  L</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u>  L  L  L  L  L  L  L</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u>  L  L  L  L  L  L  L</u>	Class of shares allotted TOTAL	Number allotted 78,783

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed Sarah Morris  
 A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 27 August 200

Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should

PG Cooper, GUS plc, Universal House,  
 Devonshire House, Manchester, M60 1XA

## Return of Allotment of Shares

HFPO83

Company Number

146575

Company name in full

GUS plc

Shares allotted (including bonus shares):

Date or period during which  
 shares were allotted  
 If shares were allotted on one date  
 enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
24	06	2003			

Class of shares  
 (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
 share (including any share premium)

Ordinary		
35,710		
25p		
£3.757		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

So that each share is to be  
 treated as paid up

--	--	--

Consideration for which  
 the shares were allotted  
 This information must be supported by  
 a duly stamped contract or by the duly  
 stamped particulars on Form 88(3) if the  
 contract is not in writing.)


When you have completed and signed the form send it to  
 the Registrar of Companies at:

Companies house receipt date barcode

This form has been provided free of  
 charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ  
 For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
 For companies registered in Scotland

DX235  
 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Cazenove Nominees Limited Part ID:142CN/Desig:ESOS Address 12 Tokenhouse Yard LONDON UK Postcode E1 2RN 7AL N	Class of shares allotted Ordinary	Number allotted 35,710
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted TOTAL	Number allotted 35,710

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed David Mann  
 A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 27 August 2003

Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc, Universal House,

Devonshire House, Manchester, M60 1XA

ESP-EXEC / LD/2300

Tel: 0161 273 8282

Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS plc

Shares allotted (including bonus shares):

Date or period during which  
 shares were allotted  
*(If shares were allotted on one date  
 enter that date in the "from" box.)*

From			To		
Day	Month	Year	Day	Month	Year
2 6	0 6	2  0  0  3			

Class of shares  
*(ordinary or preference etc)*

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
 share *(including any share premium)*

Ordinary	Ordinary	Ordinary
5,703	20,401	7,656
25p	25p	25p
£5,260	£6.127	£6.530

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

State that each share is to be  
 treated as paid up

Consideration for which  
 the shares were allotted  
*(This information must be supported by  
 the duly stamped contract or by the duly  
 stamped particulars on Form 88(3) if the  
 contract is not in writing.)*


When you have completed and signed the form send it to  
 the Registrar of Companies at:

Companies house receipt date barcode

This form has been provided free of  
 charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff  
 For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235  
 For companies registered in Scotland Edinburgh

Shareholder details		Shares and share class allotted	
Name	Cazenove Nominees Limited Part ID:142CN/Desig:ESOS	Class of shares allotted	Number allotted
Address	12 Tokenhouse Yard	Ordinary	33,760
	LONDON		
	UK Postcode L E L C L 2 L R L 7 L A L N		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L L		
Name		Class of shares allotted	Number allotted
Address		TOTAL	33,760
	UK Postcode L L L L L L L L		

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed David Morris Date 27 August 2003  
 A director / secretary / administrator / administrative receiver / receiver manager / receiver Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc, Universal House,  
 Devonshire House, Manchester, M60 1XA  
 ESP-EXEC./LD/2543 Tel: 0161 273 8282

PLEASE COMPLETE IN  
 TYPESCRIPT OR IN  
 BOLD BLACK CAPITALS

c **88(2)**

**Return of Allotment of Shares**

CHFPO83

Company Number 146575

Company name in full GUS plc

**Shares allotted (including bonus shares):**

Date or period during which shares were allotted  
 (If shares were allotted on one date enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
27	06	2003	1	1	11

	Ordinary	Ordinary	Ordinary
Class of shares <i>(ordinary or preference etc)</i>	Ordinary	Ordinary	Ordinary
Number allotted	14,951	2,861	5,633
Nominal value of each share	25p	25p	24p
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£3.757	£6.127	£6.530

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

Percentage that each share is to be treated as paid up

Consideration for which the shares were allotted  
*(This information must be supported by a duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)*

**When you have completed and signed the form send it to the Registrar of Companies at:**

**Companies House, Crown Way, Cardiff CF14 3UZ      DX 33050 Cardiff**  
 For companies registered in England and Wales

**Companies House, 37 Castle Terrace, Edinburgh EH1 2EB      DX235 Edinburgh**  
 For companies registered in Scotland

Companies house receipt date barcode

This form has been provided free of charge by Companies House.

**Names and addresses of the allottees (List joint share allotments consecutively)**

Shareholder details	Shares and share class allotted	
Name <u>Cazenove Nominees Limited Part ID:142CN/Desig:ESOS</u> Address <u>12 Tokenhouse Yard</u> <u>LONDON</u> UK Postcode <u>L E1 C1 2L R1 7L A1 N</u>	Class of shares allotted Ordinary	Number allotted 23,445
Name _____ Address _____ UK Postcode <u>L L L L L L L L</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u>L L L L L L L L</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u>L L L L L L L L</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u>L L L L L L L L</u>	Class of shares allotted TOTAL	Number allotted 23,445

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed Diana Morris  
 A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 27 August 2003  
 Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should

PG Cooper, GUS plc, Universal House,  
 Devonshire House, Manchester, M60 1XA

FOR FIVEG / 15/05/10

**Return of Allotment of Shares**

CHFPO83

Company Number

146575

Company name in full

GUS plc

**Shares allotted (including bonus shares):**

Date or period during which  
 shares were allotted  
 (If shares were allotted on one date  
 enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
30	06	2003			

Class of shares  
 (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
 share (including any share premium)

Ordinary	Ordinary	
25,978	17,097	
25p	25p	
£3.757	£6.127	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
 treated as paid up

--	--	--

Consideration for which  
 the shares were allotted  
 This information must be supported by  
 the duly stamped contract or by the duly  
 stamped particulars on Form 88(3) if the  
 contract is not in writing.)


When you have completed and signed the form send it to  
 the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff  
 For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235  
 For companies registered in Scotland Edinburgh

Companies house receipt date barcode

This form has been provided free of  
 charge by Companies House.

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Cazenove Nominees Limited Part ID:142CN/Desig:ESOS Address 12 Tokenhouse Yard LONDON UK Postcode L E L C L 2 L R L 7 L A L N	Class of shares allotted Ordinary	Number allotted 43,075
Name Address UK Postcode L L L L L L L L	Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L L	Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L L	Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L L	Class of shares allotted TOTAL	Number allotted 43,075

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed David Mearns  
 A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 27 August 2007

Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the company. Companies House should

PG Cooper, GUS plc, Universal House,  
 Devonshire House, Manchester, M60 1XA

## Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS plc

### Shares allotted (including bonus shares):

Date or period during which  
 shares were allotted  
 (If shares were allotted on one date  
 enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
07	07	21 01 03	1	1	111

Class of shares  
 (ordinary or preference etc)

Ordinary	Ordinary	
36,392	17,137	
25p	25p	
£6.53	£6.127	

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
 share (including any share premium)

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

State that each share is to be  
 treated as paid up

--	--	--

Consideration for which  
 the shares were allotted  
 This information must be supported by  
 the duly stamped contract or by the duly  
 stamped particulars on Form 88(3) if the  
 contract is not in writing.)


When you have completed and signed the form send it to  
 the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff  
 For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235  
 For companies registered in Scotland Edinburgh

Companies house receipt date barcode

This form has been provided free of  
 charge by Companies House.

Shareholder details		Shares and share class allotted	
Name	Cazenove Nominees Limited Part ID:142CN/Desig:ESOS	Class of shares allotted	Number allotted
Address	12 Tokenhouse Yard	Ordinary	53,529
	LONDON		
	UK Postcode L E L C L 2 L R L 7 L A L N		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address		TOTAL	53,529
	UK Postcode L L L L L L L		

Please enter the number of continuation sheet(s) (if any) attached to this form :

igned David Mous  
 A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 27 August 2007

*Please delete as appropriate*

Please give the name, address, telephone number and, if available, fax number and Exchange of the London Companies House should contact if there is any query.

PG Cooper, GUS plc, Universal House,  
 Devonshire House, Manchester, M60 1XA

ESP-EXEC / D/2634

Tel: 0161 272 8000

## Return of Allotment of Shares

CHFP083

Company Number

146575

Company name in full

GUS plc

### Shares allotted (including bonus shares):

Date or period during which  
 shares were allotted  
 If shares were allotted on one date  
 enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
0 8	0 7	2  0  0  3			

Class of shares  
 (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
 share (including any share premium)

Ordinary	Ordinary	
31,298	55,424	
25p	25p	
£6.530	£6.127	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

Amount that each share is to be  
 treated as paid up

--	--	--

Consideration for which  
 the shares were allotted  
 This information must be supported by  
 a duly stamped contract or by the duly  
 stamped particulars on Form 88(3) if the  
 contract is not in writing.)


When you have completed and signed the form send it to  
 the Registrar of Companies at:

Companies house receipt date barcode

This form has been provided free of  
 charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ  
 For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
 For companies registered in Scotland

DX235  
 Edinburgh

Shareholder details		Shares and share class allotted	
Name	Cazenove Nominees Limited Part ID:142CN/Desig:ESOS	Class of shares allotted	Number allotted
Address	12 Tokenhouse Yard	Ordinary	86,722
	LONDON		
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address		TOTAL	86,722
	UK Postcode		

Please enter the number of continuation sheet(s) (if any) attached to this form :

igned David Morris  
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 27 August 2003

Please delete as appropriate

Please give the name, address, telephone number and, if available, fax number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc, Universal House,  
Devonshire House, Manchester, M60 1XA  
ESP-EXEC./LD/2634 Tel: 0161 273 8282

## Return of Allotment of Shares

CHFP083

Company Number

146575

Company name in full

GUS plc

Shares allotted (including bonus shares):

Date or period during which  
 shares were allotted  
 (If shares were allotted on one date  
 enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
09	07	2003			

Class of shares  
 (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
 share (including any share premium)

Ordinary		
1,628		
25p		
£6.127		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

State that each share is to be  
 treated as paid up

--	--	--

Consideration for which  
 the shares were allotted  
 (This information must be supported by  
 a duly stamped contract or by the duly  
 stamped particulars on Form 88(3) if the  
 contract is not in writing.)


When you have completed and signed the form send it to  
 the Registrar of Companies at:

Companies house receipt date barcode

This form has been provided free of  
 charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ  
 For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
 For companies registered in Scotland

DX235  
 Edinburgh

Names and addresses of the allottees (List joint share allotments collectively)

Shareholder details		Shares and share class allotted	
Name	Cazenove Nominees Limited Part ID:142CN/Desig:ESOS	Class of shares allotted	Number allotted
Address	12 Tokenhouse Yard	Ordinary	1,628
	LONDON		
	UK Postcode L E L C L 2 L R L 7 L A L N		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address		TOTAL	1,628
	UK Postcode L L L L L L L		

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed David Morris  
 A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 26 August 2003

Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc, Universal House,
Devonshire House, Manchester, M60 1XA
ESP-FXEC / I D/2634
Tel: 0161 272 8282

## Return of Allotment of Shares

HFPO83

Company Number

146575

Company name in full

GUS plc

### Shares allotted (including bonus shares):

Date or period during which  
 shares were allotted  
 If shares were allotted on one date  
 enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
10	07	2003	1	1	11

Class of shares  
 (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
 share (including any share premium)

Ordinary	Ordinary	Ordinary
3,891	5,225	3,892
25p	25p	25p
£3.757	£6.530	£6.127

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

State that each share is to be  
 treated as paid up

Consideration for which  
 the shares were allotted  
 (this information must be supported by  
 a duly stamped contract or by the duly  
 stamped particulars on Form 88(3) if the  
 contract is not in writing.)

**When you have completed and signed the form send it to  
 the Registrar of Companies at:**

Companies House, Crown Way, Cardiff CF14 3UZ      DX 33050 Cardiff  
 For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB      DX235  
 For companies registered in Scotland      Edinburgh

Companies house receipt date barcode

This form has been provided free of  
 charge by Companies House.

**Names and addresses of the allottees (List joint share allotments consecutively)**

Shareholder details		Shares and share class allotted	
Name	Cazenove Nominees Limited Part ID:142CN/Desig:ESOS	Class of shares allotted	Number allotted
Address	12 Tokenhouse Yard	Ordinary	13,008
	LONDON		
	UK Postcode L E C 2 R 7 A N		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address		TOTAL	13,008
	UK Postcode L L L L L L L		

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed Sandra Morris Date 27 August 2003  
A director / secretary / administrator / administrative receiver / receiver-manager / receiver Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should

PG Cooper, GUS plc, Universal House,  
 Devonshire House, Manchester, M60 1XA

82 507

Ref: chcorres.pgc.roc88(2)

1 September 2003

The Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF14 3UZ



**GUS**

US plc  
PO Box 99  
Universal House  
Devonshire Street  
Manchester M60 1XA  
www.gusplc.com  
Direct Lines:  
Tel 0161 277 4064  
Fax 0161 277 4056  
coopepa@gusco.com

Dear Sir

**Allotment of shares**

In connection with a recent allotment of shares, I enclose Form 88(2) duly completed.

Yours faithfully

Paul Cooper

Assistant Company Secretary

## Return of Allotment of Shares

HFPO83

Company Number

146575

Company name in full

GUS plc

### Shares allotted (including bonus shares):

Date or period during which  
 shares were allotted  
*If shares were allotted on one date  
 enter that date in the "from" box.)*

From			To		
Day	Month	Year	Day	Month	Year
20	08	2003	1	1	11

Class of shares  
*ordinary or preference etc)*

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
 share *(including any share premium)*

Ordinary		
2,604		
25p		
£3.7570		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

Percentage that each share is to be  
 treated as paid up

--	--	--

Consideration for which  
 the shares were allotted  
*This information must be supported by  
 the duly stamped contract or by the duly  
 stamped particulars on Form 88(3) if the  
 contract is not in writing.)*


When you have completed and signed the form send it to  
 the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ      DX 33050 Cardiff  
 For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB      DX235  
 For companies registered in Scotland      Edinburgh

Companies house receipt date barcode

This form has been provided free of  
 charge by Companies House.

Shareholder details	Shares and share class allotted	
Name Cazenove Nominees Limited Part ID:142CN/Desig:ESOS Address 12 Tokenhouse Yard LONDON UK Postcode E1 2LN	Class of shares allotted Ordinary	Number allotted 2,604
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted TOTAL	Number allotted 2,604

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed Diana Morris  
 A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 29 August 2003

Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc, Universal House,
Devonshire House, Manchester, M60 1XA
ESP-EXEC./DW5432
Tel: 0161 273 8282

825017



**GUS**

Ref: PGC/17rns03

18 August 2003

The Manager  
Company Announcements Office  
The London Stock Exchange  
Old Broad Street  
London  
EC2N 1HP

GUS plc  
PO Box 99  
Universal House  
Devonshire Street  
Manchester M60 1XA  
www.gusplc.com  
Direct Lines:  
Tel 0161 277 4064  
Fax 0161 277 3607  
coopepa@gusco.com

**REGULATORY NEWS SERVICE  
HEADER MESSAGE**

COMPANY NAME: GUS plc  
ISSUED BY: Mr D Morris – Company Secretary  
SECURITY NUMBER: 219231  
DATE AND TIME FOR RELEASE: Immediate  
CONFIRMATION: Not required  
CONTACT NAME AND TEL NO: Mr D Morris, 0161 277 3059

**ANNOUNCEMENT**

GUS plc has today received a notification, dated 13 August 2003, from Barclays PLC, pursuant to Sections 198 to 208 of the Companies Act 1985, advising that as at 12 August 2003, Barclays PLC, through twelve legal entities named in the notification, has a notifiable interest in 30,940,696 ordinary shares of 25p in this Company. This holding represents 3.06% of the issued ordinary share capital of GUS plc.

82 5017



**GUS**

Ref: PGC/17rns04

22 August 2003

The Manager  
Company Announcements Office  
The London Stock Exchange  
Old Broad Street  
London  
EC2N 1HP

GUS plc  
PO Box 99  
Universal House  
Devonshire Street  
Manchester M60 1XA  
www.gusplc.com  
Direct Lines:  
Tel 0161 277 4064  
Fax 0161 277 3607  
coopepa@gusco.com

**REGULATORY NEWS SERVICE  
HEADER MESSAGE**

COMPANY NAME: GUS plc  
ISSUED BY: Mr D Morris – Company Secretary  
SECURITY NUMBER: 813941  
DATE AND TIME FOR RELEASE: Immediate  
CONFIRMATION: Not required  
CONTACT NAME AND TEL NO: Mr D Morris, 0161 277 3059

**ANNOUNCEMENT**

GUS plc has today received a notification from Oliver Stocken (a non-executive director of the Company) that, as a result of his participation in the Company's Dividend Reinvestment Plan, his beneficial holding of Ordinary shares of 25p each in the Company has increased from 26,231 Ordinary shares to 26,346 Ordinary shares. The purchase of 115 shares required in connection with the Dividend Reinvestment Plan was made on 8 August 2003 at a price of £7.1628 per share. Notification to shareholders was made by the Plan Manager on 13 August 2003.