

The Rank Group Plc

Registered Office:
Statesman House
Stafferton Way
Maidenhead
Berkshire SL6 1AY



Registered in England: Number 3140769.

Combination of shareholder accounts with the same name

If you already hold shares in Rank Group you may find that we have had to create a new shareholder account for you. This happens if the details of your existing account do not exactly match the new registration instructions.

If you would like your shareholder accounts to be combined, please:

1. Write the REFERENCE numbers which appear on your share certificates or dividend tax vouchers below:

REFERENCE Number	REFERENCE Number	REFERENCE Number
1235/	1235/	1235/

2. Complete the following details (as you wish your name and address to be shown on the Register):

Your TITLE (Mr, Mrs, Miss, Dr. etc.):

Date:

Your FULL NAME (BLOCK CAPITALS):

Your ADDRESS (BLOCK CAPITALS):

Your SIGNATURE :

Your Daytime Telephone number:

3. Return this form when completed to:

Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA

We are grateful to you for taking the trouble to complete and return this form - duplicate accounts result in multiple dividend cheques and unnecessary printing and postage costs.

Notes:

- (a) We cannot combine accounts where this might involve a change of ownership – for example, sole holdings cannot be combined with joint holdings registered with two or more names.
 - (b) If one of the accounts to be combined carries instructions for dividends to be paid into a bank or building society account then those mandate instructions will be applied to the total shareholding after combination.
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