

The Rank Group Plc

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



Registered in England: Number 3140769.

Report a lost share certificate, dividend cheque or tax voucher

1. Please write the REFERENCE number which appears on your share certificates or dividend tax vouchers in the box below:

REFERENCE Number
1235/

2. Please complete the following details:

Your FULL NAME AND ADDRESS (BLOCK CAPITALS):

Your SIGNATURE :

Your Daytime Telephone number:

3. Please send me the following:

a) A duplicate tax voucher for the dividend paid on

Date:

b) A replacement dividend cheque for the dividend paid on

Date:

c) A Letter of Indemnity for the following lost, stolen or mislaid share certificate:

Certificate No:

Certificate Date:

Number of Shares:

Certificate No: _____ Certificate Date: _____

Number of Shares: _____

4. Please return this form when completed to the registrar of The Rank Group Plc:

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

(If you require assistance then please Telephone 0871 384 2098)*

***Calls to 0871 numbers are charged at 8p per minute plus network extras**