

for the record

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

Company name in full

26047	
DELTA 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 Month Year Day Month Year

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

% that each share is to be

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

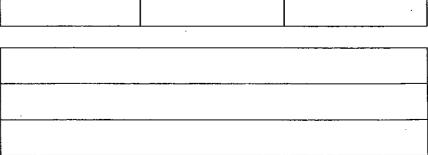
ORDINARY	ORDINARY	
1036	619	
250	dSp	
99p.	820	

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:

treated as paid up	Ĺ
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

30/01/03

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

DX 235 Edinburgh

Shareholder details Shares and share class		class allotted
MRS BARBARA MARY LEE	Class of shares allotted	Number allotted
Address 36 HOLBORN ROAD, HOLYHEAD GWYNEDD UK Postcode LL65, 2AT	ORD 25	
Name	Class of shares allotted	Number allotted
Address	<u> </u>	
UK Postcode LLLLL	<u> </u>	
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L	L	_
Name	Class of shares allotted	Number allotted
Address		
UK Postcode	L	
Name	Class of shares allotted	Number allotted
Address		·
UK Postcode		\
Please enter the number of continuation sheets (if any) attached to this forms Signed A director / secretary / administrator / administrative reservor / reservor manager / reservor	te <u>27.01.03</u>	Soloto as anomorieto
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.	K DEPT, DE	UTA PLC 6NP 8363 C35

DX number

DX exchange