

for the record

88(2)
Return of Allotment of Shares

To

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

Company Number

Company name in full

26077	
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)

Day	Month	Year	Day	Month	Year
12	016	2002	13	0,6	20,0,2

From

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

% that each share is to be

treated as paid up

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

ORDINARY	BROINARY	ORDINARY
6.265	213	\$ 1143
25%	25p	25%
910	82p	108p

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:

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)

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

*AF9EMBU3** 0303

A23 COMPANIES HOUSE 0303 21/06/02 Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

Companies House, Crown Way, Cardiff CF14 3UZ

For companies registered in England and Wales

For companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Form Revised January 2000



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CHWP000

Company Number

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DELTA PLC	

hares allotted (including bonus	shares):	
	From	То
Date or period during which chares were allotted	Day Month Year	Day Month Year
If shares were allotted on one date enter that date in the "from" box)	12062002	13062002
Class of shares ordinary or preference etc)	ORDINAR-1	
Number allotted	ORDINAR-1	
Nominal value of each share	259	
Amount (if any) paid or due on each share (including any share premium)	99p	
List the names and addresses of the al	liottees and the number of shares all	otted to each overleaf
f the aliotted shares are fully or	partly paid up otherwise than i	n cash please state:
0/ Alcah a anda alcana ia ha ha		· · · · · · · · · · · · · · · · · · ·
% that each share is to be treated as paid up		
•		
Consideration for which		
the shares were allotted (This information must be supported by		
the shares were allotted		

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COMPANIES HOUSE

21/06/02

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Shareholder details	Shares and share class allotted		
Name HERR G. SCHMIDT	Class of shares allotted	Number allotted	
Address WEIHERSTRASSE 9A D-35435 WETTEN BURG	GROWARY 25P	6.265	
Name 2 7	Class of shares	Number allotted	
MR P. Brownow Address AD RAYNESS CITE	-		
Address AB RAYNERS LLOSE STALYBRIDGE, CHESHIRE UK Postcode SK 15 1 T.J.	ORDINARY 25P ORDINARY 25P ORDINARY 25P	614	
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode		<u> </u>	
Name Address	Class of shares allotted	Number allotted	
L			
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address	_		
UK Postcode LLLLL		- L	
Please enter the number of continuation sheets (if any) attached to thi	17 + 6 2	·^2	
A director / secretary / administrator / administrative receiver / receiver manager / rec		ote 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. A. Bunyan	DELTA ple Forman		
DX number		236 3535	