



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

26077

Company name in full

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

Day Month Year

Day Month Year

1 6 0 4 2 0 0 2

1 7 0 4 2 0 0 2

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
511	17,654	1264
25p	25p	25p
82p	91p	99p.

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

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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

DX 235
Edinburgh



A37
COMPANIES HOUSE
0735
20/05/02



Companies House
for the record

continued from 1

88(2)

Return of Allotment of Shares

1

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

26077

Company name in full

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		
Day	Month	Year	Day	Month	Year
17	04	2002			

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		
4722		
25p		
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:

% that each share is to be
treated as paid up

--	--	--

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

DX 235
Edinburgh

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

Shareholder details		Shares and share class allotted	
Name <hr/> Address <hr/> <hr/> UK Postcode <hr/>		Class of shares allotted <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <hr/>		Class of shares allotted <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <hr/>		Class of shares allotted <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <hr/>		Class of shares allotted <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <hr/>		Class of shares allotted <hr/>	Number allotted <hr/> <hr/> <hr/>

Please enter the number of continuation sheets (if any) attached to this form

Signed  Date 24.04.02

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

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.

COMPANY SECRETARIAL DEPT, DELTA PLC	
1 KINGSWAY, LONDON, W'CB 6NP	
Tel 0207 8363535	
DX number	DX exchange

Delta plc Early Exercise Schedule

17/04/2002

Title	Forenames	Surname	Address				Allotted	Date Allotted
Mr	Michael Paul	Allen	31 Chudleigh Grove	Great Barr	BIRMINGHAM	B43 5HJ	3046	17-Apr-02
Mr	Alan Raymond	Gibbs	20 Rowley View	WEST BROMWICH	West Midlands		2504	17-Apr-02
Mr	Ian David	Parsons	5 Brambling Walk	BRIERLEY HILL	West Midlands		489	17-Apr-02
Mr	Ian David	Parsons	5 Brambling Walk	BRIERLEY HILL	West Midlands		170	17-Apr-02
Mr	Ian David	Parsons	5 Brambling Walk	BRIERLEY HILL	West Midlands		6286	17-Apr-02
Mr	Ian David	Parsons	5 Brambling Walk	BRIERLEY HILL	West Midlands		915	17-Apr-02
Mr	William John	Sharratt	40 Dunkirk Avenue	Greets Green	WEST BROMWICH	West Midlands	341	17-Apr-02
Mr	William John	Sharratt	40 Dunkirk Avenue	Greets Green	WEST BROMWICH	West Midlands	3046	17-Apr-02
Mr	William John	Sharratt	40 Dunkirk Avenue	Greets Green	WEST BROMWICH	West Midlands	884	17-Apr-02
Mr	Stephen James	Taylor	28 Oak Road	Greets Green	WEST BROMWICH	West Midlands	345	17-Apr-02
Mr	Stephen James	Taylor	28 Oak Road	OLDBURY	West Midlands		1984	17-Apr-02
Mr	Stephen John	Wake	65 Main Road	Meriden	COVENTRY	CV7 7LP	430	17-Apr-02
Mr	Stephen John	Wake	65 Main Road	Meriden	COVENTRY	CV7 7LP	939	17-Apr-02
Mr	Steven John	Wake	65 Main Road	Meriden	COVENTRY	CV7 7LP	1367	17-Apr-02

489
345
430
1264.

Maturity Schedule
for Delta plc
Shares to Individuals

16th April 2002

Title Forenames Surname Address

Mr Richard John Turner 20 Hawthorne Road, Castle Bromwich, Birmingham, B36 0HH

Option Price Exercised Date Allotted

£0.91 1405 16-Apr-02