

few the record

Return of Allotment of Shares

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Please complete in typescript, or in bold black capitals.

CHWP000

**Company Number** 

Company name in full

26077	
DELTA PLC	
	* 1

## 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
11	0,8	2,0,0,3	1,1	0,8	2,0,0,

From

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)

SROMARY	ORDINARY	DEDIMARY			
3,464	2,705	34,073			
250	25/	250			
720	820	9/1			

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

% that each share is to be

treated as paid up

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:

Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

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

**DX 235** Edinburgh



Form Revised January 2000



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CHWP000

**Company Number** 

ama in full

26077	
DELTA PLC	:

Company name in full	UELTA 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)			To onth Year  8 2003					
Class of shares (ordinary or preference etc)	OROMARY	ORDINARY						
Number allotted	3,604	5,870						
Nominal value of each share	250	25%						
Amount (if any) paid or due on each share (including any share premium)	th 990	108p						
List the names and addresses of th	ne allottees and the number of	shares allotted to each (	overleaf					
If the allotted shares are fully	or partly paid up otherwi	se than in cash plea	se state:					
% that each share is to be treated as paid up								
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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DX 33050 Cardiff

DX 235

Edinburgh

For companies registered in England and Wales

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

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

Shareholder details	Shares and share	class allotted	
Name SEE ATTACHED SCHEOULE	Class of shares allotted	Number allotted	
Address	SEE ATTACHED		
	St HE OU	LE-	
UK Postcode レニレー レーレー	<u> </u>		
Name	Class of shares allotted	Number allotted	
Address			
<u> </u>			
UK Postcode	<u> </u>		
Name .	Class of shares allotted	Number allotted	
Address			
		_	
UK Postcode		· · · · · · · · · · · · · · · · · · ·	
Name	Class of shares allotted	Number allotted	
Address		•	
UK Postcode	· · · · · · · · · · · · · · · · · · ·		
Name	Class of shares allotted	Number allotted	
Address	-		
·			
UK Postcode		_	
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Please enter the number of continuation sheets (if any) attached to the	is form		
Bigned un un s	Date 11.08.200	7	
A-director / secretary / administrator / administrative receiver / receiver manager / rec		ete as appropriate	
lease give the name, address, slephone number and, if available,	RIAL DEPT, DEL	IA PIC	
blephone number and, if available, DX number and Exchange of the erson Companies House should ontact if there is any query.	LONDON WCOB	6NP	

DX number

DX exchange

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108p	2903				2967							5870
d66				726		141	2281				456	3604
91p	10766	11495			10948	24					843	34073
82p	235	676		628		76		400			659	2705
72p		563	277						194	2430		3464
Shares Allotted	10766 2903 235	11495 676 563	277	726 659	10948 2967	21 141 76	2281	400	194	2430	843 456 659	49716
Price Sh	0.91 1.08 0.82	0.91 0.82 0.72	0.72	0.99	0.91	0.91 0.99 0.82	0.99	0.82	0.72	0.72	0.91 0.99 0.82	
Address	Grawstone Knowl Farm, Rochdale Road, Greetland, Halifax HX4 8PX	19, Kingfisher Road, Newton Farm, Hereford HR2 7TH	28 The Hayes, Willenhall, West Midlands WV12 4RA	David Thomas Pullen 15 Redbrook Close, Lower Bullingham, Hereford HR2 6RB	The Goldings, 32 Kiln Lane, Leigh Sinton, Malvern, Worcs. WR13 5HH	57 Clent Hill Drive, Rowley Regis, West Midlands B65 8LP	22 Hawkins Street, Hilltop, WEST BROMWICH	102 Berryfield Road,Sheldon, BIRMINGHAM	12 The Rise, Freaddur Bay, HOLYHEAD	5 Westfield Road, Acocks Green, BIRMINGHAM	22 Pennine View Royton Oldham OL2 6RS	
Name	Alan Shackleton	Elaine Brown	Kevin Harris	David Thomas Pulk	John Healey	Martin Cutler	AB Mistry	DW Thomas	R Blackwell	Neil Gavin	Catherine Riley	