



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
23	07	2003			

Class of shares
(ordinary or preference etc)

ORDINARY	ORDINARY	ORDINARY
4352	7532	2276
25p	25p	25p
72p	82p	99p

Number allotted

Nominal value of each share

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

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

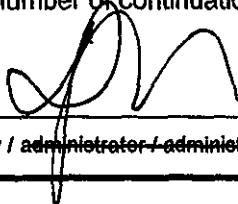


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
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		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		

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

Signed

 *arwin*

Date

28.07.03

~~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, WC2B 6NP	
Tel 0207 8363535	
DX number	DX exchange

Delta plc
Early Exercise Schedule

23rd July 2003

Title	Forenames	Surname	Address	price paid	shares allotted
Mrs	Rita Jean	Adams	46 Eden Road SOLIHULL West Midlands B92 9DU	£0.7200	1127
Miss	Deborah Louisa	Andrews	67 Thirlmere Drive Moseley BIRMINGHAM B13 9QL	£0.7200	194
Mr	Iain Andrew Scott	Dobbie	Little Nook Station Road Valley HOLYHEAD Gwynedd LL65 3EL	£0.7200	972
Miss	Tracey	Humphreys	2 Miall Road Hall Green BIRMINGHAM B28 9BP	£0.7200	1166
Mr	Robert Alan	Johnson	5 Onslow Road Tyseley BIRMINGHAM B11 3PA	£0.7200	466
Mr	Ronald	Lloyd	4 Carradale Drive DUNDEE DD4 0SH	£0.7200	136
Mr	Peter F	Roberts	38 Holly Lane Marston Green BIRMINGHAM B37 7AE	£0.7200	291
Mrs	Rita Jean	Adams	46 Eden Road SOLIHULL West Midlands B92 9DU	£0.8200	2967
Miss	Deborah Louisa	Andrews	67 Thirlmere Drive Moseley BIRMINGHAM B13 9QL	£0.8200	658
Mr	Iain Andrew Scott	Dobbie	Little Nook Station Road Valley HOLYHEAD Gwynedd LL65 3EL	£0.8200	1645
Miss	Tracey	Humphreys	2 Miall Road Hall Green BIRMINGHAM B28 9BP	£0.8200	658
Mr	Robert Alan	Johnson	5 Onslow Road Tyseley BIRMINGHAM B11 3PA	£0.8200	376
Mr	Robert Alan	Johnson	5 Onslow Road Tyseley BIRMINGHAM B11 3PA	£0.8200	735
Mr	Ronald	Lloyd	4 Carradale Drive DUNDEE DD4 0SH	£0.8200	493
Mr	Iain Andrew Scott	Dobbie	Little Nook Station Road Valley HOLYHEAD Gwynedd LL65 3EL	£0.9900	2276
					<u>14160</u>

All shares allotted on 23 July 2003.