



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

26097

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
02	05	2002	22	05	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	ORDINARY	ORDINARY
2564	10,112	25,644
25p	25p	25p
99p	108p	91p

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



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26077

Company name in full

DELTA PLC

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From			To		
Day	Month	Year	Day	Month	Year
02	05	2002	22	05	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		
6515		
25p		
82p		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

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--	--	--

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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 <u>ROBERT RODEN</u> Address <u>27 SHAFTESBURY ROAD</u> <u>WEDNESBURY, WEST MIDLANDS</u> UK Postcode <u>WS1000J</u>		Class of shares allotted <u>ORDINARY 25p</u> <u>ORDINARY 25p</u>	Number allotted <u>512</u> <u>1896</u>
Name <u>SEE ATTACHED SCHEDULES</u> Address _____ _____ UK Postcode <u>LLLLLLLL</u>		Class of shares allotted _____ _____	Number allotted _____ _____
Name _____ Address _____ _____ UK Postcode <u>LLLLLLLL</u>		Class of shares allotted _____ _____	Number allotted _____ _____
Name _____ Address _____ _____ UK Postcode <u>LLLLLLLL</u>		Class of shares allotted _____ _____	Number allotted _____ _____
Name _____ Address _____ _____ UK Postcode <u>LLLLLLLL</u>		Class of shares allotted _____ _____	Number allotted _____ _____

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

1

Signed

[Signature]

Date

22.05.2002

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.

Tel	
DX number	DX exchange

Delta plc
Early Exercise Schedule

1 May 2002

Title	Forenames	Surname	NI Number	Address	STOURBRIDGE	West Midlands	DY8 5YQ	Start Date	Term	Option Price	Roll Number	Granted	Exercise	Lapsed	Closing Balance	Cost of Shares	Residue	Dest Residue
Mr	Neville John	Billingham	NP093292D	53 Lyndhurst Drive	Wordsley			01/01/2001	3	£0.99	C/07497297-10	1369	430	939	£426.65	£425.70	£0.95	INV
Mr	Malcolm John	Gill	YE369620D	51 Eggington Road	Hall Green	BIRMINGHAM	B28 0LY	01/01/2000	5	£1.08	C/07184286-02	2562	1140	1422	£1,231.23	£1,231.20	£0.03	INV
Mr	Malcolm John	Gill	YE369620D	51 Eggington Road	Hall Green	BIRMINGHAM	B28 0LY	01/01/1999	5	£0.91	C/06850830-02	2447	1563	884	£1,422.63	£1,422.33	£0.30	INV
Mr	Paul	King	NH497072C	10 Kempton Drive	Great Wyrley	WALSALL	WS6 6DE	01/01/2002	3	£0.82	C/07775228-01	8109	1067	7042	£875.00	£874.94	£0.06	INV
Mr	Brian James	Richardson	NB119077C	5C Keats Place	DUNDEE	DD3 6QH		01/01/2002	5	£0.82	C/07775347-00	1695	128	1567	£105.00	£104.96	£0.04	INV
Mr	Brian James	Richardson	NB119077C	5C Keats Place	DUNDEE	DD3 6QH		01/01/2001	5	£0.99	C/07497476-10	1431	367	1064	£364.14	£363.33	£0.81	INV
Mr	Brian James	Richardson	NB119077C	5C Keats Place	DUNDEE	DD3 6QH		01/01/1999	5	£0.91	C/06850874-04	1928	1231	697	£1,120.86	£1,120.21	£0.65	INV
Mr	Brian James	Richardson	NB119077C	5C Keats Place	DUNDEE	DD3 6QH		01/01/2000	5	£1.08	C/07184153-10	2312	1028	1284	£1,111.11	£1,110.24	£0.87	INV
											Totals	21853	6954	14899	£6,656.62	£6,652.91	£3.71	

Maturity Schedule
for Delta plc
Shares to Individuals

14th May 2002

Title	Forenames	Surname	NI Number	Address	Start Date	Term	Option Price	Roll Number	Granted	Exercised	Lapsed	Closing Balance	Cost of Shares	Residue	Dest Residue
Mr	Delroy	Martin	NP469411A	24 The Croftway BIRMINGHAM	01/01/1999	3	£0.91	C/06850285-01	7068	7068	0	£6,432.50	£6,431.88	£0.62	Inv
Totals									7068	7068	0	£6,432.50	£6,431.88	£0.62	

Early Exercise Schedule
for Delta plc
Shares to Individuals

Title	Forenames	Surname	NI Number	Address	Start Date	Term	Option Price	Roll Number	Granted	Exercised	Lapsed	Closing Balance	Cost of Shares	Residue
Mr	Alan Robert	Harris	WP266161C	36 Aps Road	01/01/2002	3	£0.82	C/07775224-05	417	65	352	£54.00	£53.30	£0.70
Mr	Alan Robert	Harris	WP266161C	36 Aps Road	01/01/2001	3	£0.99	C/07497027-06	1174	555	619	£550.20	£549.45	£0.75
Mr	Michael	Kucharski	YS551885C	18 Sandy Lane	01/01/2002	3	£0.82	C/07775227-10	3197	504	2693	£414.00	£413.28	£0.72
Mr	Michael	Kucharski	YS551885C	18 Sandy Lane	01/01/1999	7	£0.91	C/06851047-01	7511	4507	3004	£4,102.23	£4,101.37	£0.86
Mr	Michael	Kucharski	YS551885C	18 Sandy Lane	01/01/2000	7	£1.08	C/07184362-01	2586	1091	1495	£1,179.14	£1,178.28	£0.86
Mr	Michael	Kucharski	YS551885C	18 Sandy Lane	01/01/2001	7	£0.99	C/07497504-09	1484	370	1114	£366.80	£366.30	£0.50
Mr	Delroy	Martin	NP469411A	24 The Croftway	01/01/2002	3	£0.82	C/07775228-08	5839	768	5071	£630.00	£629.76	£0.24
Mr	Delroy	Martin	NP469411A	24 The Croftway	01/01/2000	3	£1.08	C/07184048-07	2475	1918	557	£2,072.07	£2,071.44	£0.63
Mr	Michael Anthony	Simmonds	YL659279A	12 Fairfield Drive	01/01/2002	3	£0.82	C/07775218-00	5190	819	4371	£672.00	£671.58	£0.42
Mr	Mark	Withington	WP235137C	9 Oak Drive	01/01/2002	3	£0.82	C/07775220-02	6673	1053	5620	£864.00	£863.46	£0.54
Mr	Mark	Withington	WP235137C	9 Oak Drive	01/01/2000	3	£1.08	C/07184036-03	574	459	115	£496.48	£495.72	£0.76
Mr	Mark	Withington	WP235137C	9 Oak Drive	01/01/2001	3	£0.99	C/07497011-10	1095	518	577	£513.52	£512.82	£0.70
Totals									38215	12627	25588	£11,914.44	£11,906.76	£7.68

Delta plc
Early Exercise Schedule

22 May 2002

Title	Forenames	Surname	NI Number	Address			Option Price	Exercise	Cost of Shares
Mr	William McCambley	Berry	YL837950D	22 Kingsway Place	DUNDEE	DD3 8JY	£0.82	20	£16.40
Mr	William McCambley	Berry	YL837950D	22 Kingsway Place	DUNDEE	DD3 8JY	£0.99	324	£320.76
Mr	William McCambley	Berry	YL837950D	22 Kingsway Place	DUNDEE	DD3 8JY	£0.91	901	£819.91
Mr	William McCambley	Berry	YL837950D	22 Kingsway Place	DUNDEE	DD3 8JY	£1.08	414	£447.12
Mr	David	Gill	YA346237D	10 Philip Road	TIPTON	West Midlands DY4 7JJ	£1.08	1279	£1,381.32
Mrs	Margaret Elizabeth	Gill	YL616244C	10 Philip Road	Great Bridge	TIPTON	£1.08	887	£957.96
Mrs	Margaret Elizabeth	Gill	YL616244C	10 Philip Road	Great Bridge	TIPTON	£0.91	2510	£2,284.10
Mr	Stuart Charles	Heal	NR478061D	94 Blackacre Road	DUDLEY	West Midlands DY2 8LY	£0.82	512	£419.84
Mrs	Maureen Hilda	Whitehouse	YA254525D	5 Elizabeth Road	Greets Green	Sandwell	£0.91	7864	£7,156.24
Mr	Richard	Whitehouse	WK988796D	15 Cornwell Close	TIPTON	West Midlands DY4 8TU	£0.82	1067	£874.94
								15778	£14,678.59