

for the recent

Return of Allotment of Shares

To

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

Company Number

Company name in full

26047	
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)

Month Dav Year Day Month Year 5,01

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)

ORDINARY	ORDINARY	ORDINARY
6,017	2,963	23, 349
250	25p	250
720	82p	910

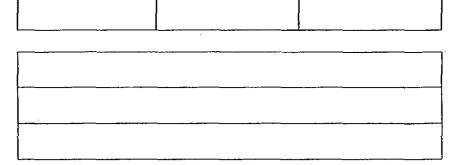
List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

treated as paid up Consideration for which

% that each share is to be

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

DX 33050 Cardiff

For companies registered in England and Wales

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



Form Revised January 2000

DX 235 Edinburgh



for the record

Return of Allotment of Shares

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

Company Number

26047	
DELTA PLC	
	. ,

Company name in full	ELTA PLC		
Shares allotted (including bonus	shares):		
Date or period during w hich shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From Day Month U 4 0 8 2 0	Year Day M	To Jonth Year
Class of shares (ordinary or preference etc)	ORDINARY	ORDINARY	
Number allotted	4,389	1,333	
Nominal value of each share	250	25/	
Amount (if any) paid or due on each share (including any share premium)	99,	108p	
List the names and addresses of the all-	ottees and the number of	shares allotted to each (overleaf
If the allotted shares are fully or p	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

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 A TTACHED	Class of shares allotted	Number allotted
Address Sc HEOULE	SEE AT	NACHED
	- L	2026
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
·	- L	_ L
UK Postcode LLLLL		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode 1 1 1 1 1 1		
Name	Class of shares allotted	Number allotted
Address	anottou	diotted
<u> </u>		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	·	
	- L	
UK Postcode	L	
Please enter the number of continuation sheets (if any) attached to this	form	
Signed @	oate <u>04. 08. 20.</u> ver Please del	o 3 ete as appropriate
Please give the name, address, elephone number and, if available, a DX number and Exchange of the	AL DEPT DE	IA PIC
person Companies House should contact if there is any query.	ONJUN, WCUB	83K3 C3C

DX number

DX exchange

	Allotments 4th August 2003								
Name	Address	Price Shares Alloted	es Alloted	98p	82p	72p	91p	108р	
Thomas Meaney	116 Kilvert Road, Hereford HR2 7HW	0.99 0.82 0.72	1742 1585 1652	1742	1585	1652			
Gurdev Singh	406 Wake Green Rd, Moseley, Birmingham B13 0BL.	0.82 0.72	128 201		128	201			
S T Blackmore	35 Widecome Way, Pennsylvania, Exeter EX4 5BZ	0.82	213		213				
Roger D Weatherall	14 Rangoon Road, Solihuli, West Midlands B92 9DB	0.82 0.99 0.72	51 56 211	56	51	211			
Miriam Bowley	105 Hollyhock Road, Acocks Green, Birmingham B27 7SY	0.82 0.72	25 138		25	138			
Geoffrey Tomkins	171 Westfaling Street, Hereford, HR4 0JF	0.72	1250			1250			
David V Jones	Cil-y-Nant, Llangristiolus, Isle of Anglesey, Gwynedd LL62 5RA	0.72	166			166			
Peter D Horrocks	72 Hazelville Road, Hall Green, Birmingham B28 9QF	0.91 0.82 0.72	146 87 62		87	62	146		
Peter Teague	8 Kentchurch Close, Hereford HR1 1QS	0.91 1.08 0.99 0.82 0.72	1451 1333 806 659 444	806	659	444	1451	1333	
Kenneth Guy	50 Rodborough Road, Dorridge, Solihull, West Midlands B93 8EF	0.99 0.82 0.72	28 119 172	28	119	172			
Philip Pearce	192 Silver Street, Wythall, Birmingham B38 0EA	0.99 0.82 0.72	28 83 83	28	54	83			
Philip Doble	18 Swanbrook, Covingham, Swindon SN3 5AJ	0.99 0.82 0.72	28 42 97	28	42	26			
David J Davies	3 Laruels Court, West Field Walk, Leominster, Herefordshire HR6 8TT	0.99	1176 2176	1176			2176		
Daniel Mounsey	16 Grafton Close, Woodrow South, Redditch, Worcs B98 7TR	0.72	14			14			
Stephen Vaughan	29 Grosmont Grove, Hereford HR2 7EG	0.99	525 625	525		625			
Angela Watkins	119 Holme Lacy Road, Putson, Hereford HR2 6DG	0.91	11014 875			875	11014		
Herr Dieter Kern	Am Wagenrast 7, 40629, Dusseldorf, Germany	0.91	8562				8562		
			38051	4389	2963	6017	23349	1333	38051