

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHW P000

Company Number

26077

Company name in full

DELTA PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

1 0 0 5 2 0 0 6

To

Day Month Year

3 0 0 6 2 0 0 6

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

5512

8561

Nominal value of each share

25p

25p

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

72p

91p

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

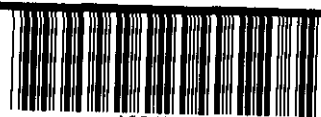
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)



A02
COMPANIES HOUSE

A2045103

493
16/08/2006

09/2005

When you have completed and signed the form please 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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) J.D. DELLA BOSCA	Class of shares allotted	Number allotted	
Address 51 ROSEBERY STREET, BAYSWATER WA 6053, AUSTRALIA	ORDINARY	5,250	
UK Postcode			
Name(s) S.M. REID	Class of shares allotted	Number allotted	
Address 28 LYNTON ROAD, CROYDON	ORDINARY	262	
UK Postcode			
Name(s) S.L. MARTIN	Class of shares allotted	Number allotted	
Address 16 CLUMBER STREET, KIRKBY IN ASHFIELD, NOTTINGHAM	ORDINARY	8,561	
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			

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

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Signed

[Signature]

Date

14/08/2006

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

DEPUTY SECRETARY

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DELTA PLC, BRIDWELL GATE,	
9 BRIDWELL PLACE, LONDON	
EC4V 6AW	Tel 020 7842 6078
DX number	DX exchange