



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
08	05	2002	10	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	ORDINARY
640	17242	2135	12461
25p	25p	25p	25p
82p	91p	99p	108p

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)

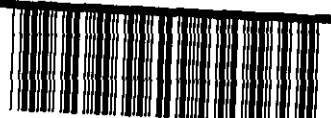
When you have completed and signed the form send it to
the Registrar of Companies at:

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



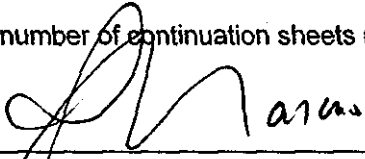
A48
COMPANIES HOUSE
0137
24/05/02

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	PLEASE SEE ATTACHED SCHEDULES		
	UK Postcode L L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L L		

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

☐

Signed  Date 20.05.02

~~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

title	name	surname	add2	add3	add4	add5	opt price	shares allotted	residue	monies sent
Mr	Steven	Webb	9 Horsely Road	Tipton	West Mids	DY4 7LX	91p	3126	£ 0.60	£ 2,845.26
Mr	Robert John	Shakesepare	145 Priory Road	Priory Estate	Dudley	DY1 4EH	82p	512	£ 0.16	£ 420.00
Mr	Stephen Paul	Cooper	25 Kiniths Way	West Bromwich	West Mids	B71 4BP	108p	1362	£ 0.51	£ 1,471.47
Mr	Stephen Paul	Cooper	25 Kiniths Way	West Bromwich	West Mids	B71 4BP	91p	3126	£ 0.60	£ 2,845.26
								<u>8126</u>		<u>£ 7,581.99</u>

All shares on this page allotted 8 May 2002.

Early Exercise Schedule
for Delta plc
Shares to Individuals

Title	Forenames	Surname	Address	Start Date	Option Price	Exercised	Closing Balance	Cost of Shares
Mr	Graham	Forbes	6 Ardowie Street, Monfieth, Dundee, DD5 4PP	01/01/2002	£0.82	128	£105.00	£104.96
Mr	Graham	Forbes	6 Ardowie Street, Monfieth, Dundee, DD5 4PP	01/01/2001	£0.99	1243	£1,231.14	£1,230.57
Mr	Graham	Forbes	6 Ardowie Street, Monfieth, Dundee, DD5 4PP	01/01/2000	£1.08	2355	£2,544.46	£2,543.40
Mr	Graham	Forbes	6 Ardowie Street, Monfieth, Dundee, DD5 4PP	01/01/1999	£0.91	3126	£2,845.26	£2,844.66
Mr	Richard Dennis	Gem	7 Gilbert Avenue, Tivdale, Oldbury, West Midlands, B69 1PJ	01/01/2001	£0.99	367	£364.14	£363.33
Mr	Stuart Charles	Heal	94 Blackacre Road, Dudley, West Midlands, DY2 8LY	01/01/2000	£1.08	908	£981.16	£980.64
Mr	Kevin S	Lewis	26 Patricia Crescent, Dudley, West Midlands, DY1 4NZ	01/01/2001	£0.99	525	£520.20	£519.75
Mr	Kevin S	Lewis	26 Patricia Crescent, Dudley, West Midlands, DY1 4NZ	01/01/2000	£1.08	5918	£6,392.18	£6,391.44
Mr	Kuldeep	Singh	17 Tasker St, Walsall, WS1 3QN	01/01/2000	£1.08	1918	£2,072.07	£2,071.44
Mr	Kuldeep	Singh	17 Tasker St, Walsall, WS1 3QN	01/01/1999	£0.91	7864	£7,156.26	£7,156.24
						24352	£24,211.87	£24,206.43

All shares in this page allotted on 10 May 2002.