



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

21 03 2005

21 03 2005

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

47,721

Nominal value of each share

25p

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

82p

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

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

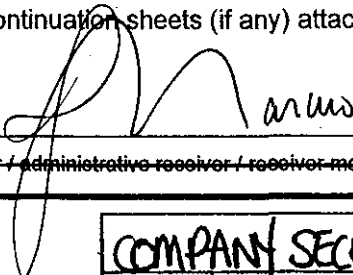


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COMPANIES HOUSE 29/03/05

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

Shareholder details		Shares and share class allotted	
Name <u>SEE ATTACHED SCHEDULE</u>		Class of shares allotted	Number allotted
Address UK Postcode <u> </u>		<u>ORDINARY 25P</u>	<u>47,721</u>
Name UK Postcode <u> </u>			
Name UK Postcode <u> </u>			
Name UK Postcode <u> </u>			
Name UK Postcode <u> </u>			

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

Signed  Date 21.03.05

~~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.

<u>COMPANY SECRETARIAL DEPT, DELTA PLC</u>	
<u>1 KINGSWAY, LONDON, WC2B 6NP</u>	
Tel <u>0207 8363535</u>	
DX number	DX exchange

Companies House return
Allotments 21st March 2005

Name	Address		Price (pence)	Allotted
Graham	120 Hickman Road	Silversands	82	4,054
James	18 Latham Street	IVANHOE	82	6,487
Wayne	15 Moree Road	Black River	82	3,243
Robert	40 Sheldrake Way	WILLETTON	82	2,676
David	36 Morley Street	TOOWONG	82	5,871
	20 Moorgate	London	82	25,390
Cazenove Nominees Ltd, Member A/c SDFD, Participant ID 142CN				47,721