DX 235

Edinburgh



for the record

Please complete in typescript, or hold black capitals.

88	<b>(2)</b>
Return of Allotment	of Shares

Company Number	26047
Company name in full	DELTA PLC
Shares allotted (including bor	nus 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 To  Day Month Year Day Month Year  OR OS 2002
Class of shares (ordinary or preference etc)	ORDINARY
Number allotted	4726
Nominal value of each share	250
Amount (if any) paid or due on each share (including any share premium)	h 91
List the names and addresses of th	e 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  DX 33050 Cardiff

For companies registered in England and Wales

For companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

Form Revised January 2000

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COMPANIES HOUSE

by Companies House.

0558 15/05/02

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

Shareholder details	Shares and share class allotted	
Name WILLIAMEONARD PRICE	Class of shares allotted	Number allotted
Address		1 70 6
5 HICHGELD ROAD ACTON	CO dsp	4126
IRUSSELL, STAFFORES	·	
UK Postcode STITORR	<u> </u>	- L
Name	Class of shares allotted	Number allotted
Address		
· · · · · · · · · · · · · · · · · · ·		
UK Postcode	-	
Name	Class of shares allotted	Number allotted
Address		
		_
UK Postcode	<u>.</u>	
Name	Class of shares allotted	Number allotted
Address	-	÷
·	-	
UK Postcode L		
Name	Class of shares allotted	Number allotted
Address	-	
· · · · · · · · · · · · · · · · · · ·		
LIV Doeboods	-	
UK Postcode LLLLLL		
Please enter the number of continuation sheets (if any) attached to this	form	
Signed D  A director / secretary/ administrator / administrative receiver / receiver manager / receiver	ate /3.05.02 Please dele	te as appropriate
Please give the name, address,	LI NOOT NO	TJ DIC
telephone number and, if available, a DX number and Exchange of the	WINN MUSE	ANP
person Companies House should contact if there is any query.	FORO Tel	8363535
DX number	DX exchange	