



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

17 04 2002

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

4722

Nominal value of each share

25p

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

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



A16  
COMPANIES HOUSE

0239  
26/04/02

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

Shareholder details		Shares and share class allotted	
Name _____ Address _____ _____ UK Postcode    L L L L L L L	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____		
Name _____ Address _____ _____ UK Postcode    L L L L L L L	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____		
Name _____ Address _____ _____ UK Postcode    L L L L L L L	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____		
Name _____ Address _____ _____ UK Postcode    L L L L L L L	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____		
Name _____ Address _____ _____ UK Postcode    L L L L L L L	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____		

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

Signed \_\_\_\_\_

Date 24.04.02

~~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.

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

Maturity Schedule  
for Delta plc  
Shares to Individuals

<b>Title</b>	<b>Forenames</b>	<b>Surname</b>	<b>Address</b>
Mr	Richard John	Turner	20 Hawthorne Road, Castle Bromwich, Birmingham, B36 0HH

<b>Option Price</b>	<b>Exercised</b>	<b>Date Allotted</b>
£0.91	1405	16-Apr-02

## Delta plc Early Exercise Schedule

17/04/2002

Title	Forenames	Surname	Address					Allocated	Date Allotted
Mr	Michael Paul	Allen	31 Chudleigh Grove	Great Barr	BIRMINGHAM	B43 5HJ		3046	17-Apr-02
Mr	Alan Raymond	Gibbs	20 Rowley View	WEST BROMWICH	West Midlands	B70 8QR		2504	17-Apr-02
Mr	Ian David	Parsons	5 Brambling Walk	BRIERLEY HILL	West Midlands	DY5 2QA		489	17-Apr-02
Mr	Ian David	Parsons	5 Brambling Walk	BRIERLEY HILL	West Midlands	DY5 2QA		170	17-Apr-02
Mr	Ian David	Parsons	5 Brambling Walk	BRIERLEY HILL	West Midlands	DY5 2QA		6286	17-Apr-02
Mr	Ian David	Parsons	5 Brambling Walk	BRIERLEY HILL	West Midlands	DY5 2QA		915	17-Apr-02
Mr	William John	Sharratt	40 Dunkirk Avenue	Greets Green	WEST BROMWICH	West Midlands	B70 0ER	341	17-Apr-02
Mr	William John	Sharratt	40 Dunkirk Avenue	Greets Green	WEST BROMWICH	West Midlands	B70 0ER	3046	17-Apr-02
Mr	William John	Sharratt	40 Dunkirk Avenue	Greets Green	WEST BROMWICH	West Midlands	B70 0ER	884	17-Apr-02
Mr	Stephen James	Taylor	28 Oak Road	OLDBURY	West Midlands	B68 0BD		345	17-Apr-02
Mr	Stephen James	Taylor	28 Oak Road	OLDBURY	West Midlands	B68 0BD		1984	17-Apr-02
Mr	Stephen John	Wake	65 Main Road	Meriden	COVENTRY	CV7 7LP		430	17-Apr-02
Mr	Stephen John	Wake	65 Main Road	Meriden	COVENTRY	CV7 7LP		939	17-Apr-02
Mr	Steven John	Wake	65 Main Road	Meriden	COVENTRY	CV7 7LP		1367	17-Apr-02