



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

1 6 0 4 2 0 0 2

1 7 0 4 2 0 0 2

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

511

17,654

1264

Nominal value of each share

25p

25p

25p

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

82p

91p

99p.

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)



A1
COMP.

A25
COMPANIES HOUSE

A5E3NAA1

A18
COMPANIES HOUSE

0121
26/04/02

0360
01/07/02

If you have completed and signed the form send it to
registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
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



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

Day Month Year

17 04 2002

To

Day Month Year

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

--	--	--

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
Registrar of Companies at:

Companies

This form has
been signed by

Companies House, Crown Way, Cardiff CF14 3UZ
Companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
Companies registered in Scotland

DX 235
Edinburgh

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	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	Sharatt	40 Dunkirk Avenue	Greets Green	WEST BROMWICH	West Midlands B70 0ER	341	17-Apr-02
Mr	William John	Sharatt	40 Dunkirk Avenue	Greets Green	WEST BROMWICH	West Midlands B70 0ER	3046	17-Apr-02
Mr	William John	Sharatt	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	Stephen John	Wake	65 Main Road	Meriden	COVENTRY	CV7 7LP	1367	17-Apr-02

Maturity Schedule
for Delta plc
Shares to Individuals

16th April 2002,

Title Forenames Surname NI Number Address
Mr Richard John Turner JN404008C 20 Hawthorne Road, Castle Bromwich, Birmingham, B36 0HH

Start Date	Term	Option Price	Roll Number	Granted	Exercised	Lapsed	Closing Balance	Cost of Shares	Residue	Dest Residue
01/01/1999	3	£0.91	C/06850058-01	1405	1405	0	£1,278.75	£1,278.55	£0.20	INV
Totals				1405	1405	0	£1,278.75	£1,278.55	£0.20	

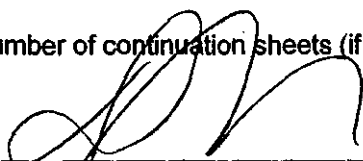
16 April 02.

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

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

Signed

 arw

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