

88(2)
Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.
CHWP000

Company Number

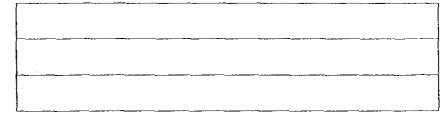
Company name in full

26077	
DELTA PLC	

Shares allotted (including bonus shares): From То Date or period during which Dav Month Year Dav Month Year shares were allotted (If shares were allotted on one date 200,5 enter that date in the "from" box) Class of shares ORDINARY (ordinary or preference etc) 3,429 Number allotted Nominal value of each share Amount (if any) paid or due on each share (including any share premium) 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	
trouted as para ap	

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

For companies registered in Scotland

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235 Edinburgh

Form Revised January 2000

Name's and addresses of the aliottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name MR PETER HALAM	Class of shares allotted	Number allotted
Address 30 PLEASLEY ROAD	250 ORDINARY	3429
SUTTON IN ASHFIELD NOTTS.		
UK Postcode WELT 3BS		
Name	Class of shares allotted	Number allotted
Address		
t		L
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
		<u> </u>
UK Postcode	·	
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this signed D A director / secretary / administrator / administrative receiver / receiver manager / receiver	ate <u>07.02.05</u>	as appropriate
Please give the name, address,	AL DEPT DAT	A PIC
elephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.	ONDON WCOB (3555CSC

DX number

DX exchange