



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	05	2002	17	05	2002

Class of shares
(ordinary or preference etc)

ORDINARY	ORDINARY	
5,973	11,015	
25p	25p	
91p	108p	

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

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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

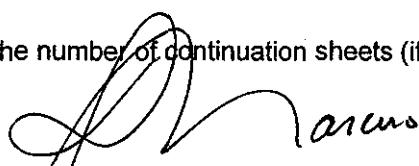


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>MANOUCHEHR SALEHI BAKHTIARI</u> Address <u>ALCALDE GUZMAN, REINA 15</u> <u>CORDOBA 14012, SPAIN</u> UK Postcode <u> </u>		Class of shares allotted <u>25P ORDINARY</u> <u>25P ORDINARY</u>	Number allotted <u>5,973</u> <u>4,978</u>
Name <u>EDGAR WEISBROD</u> Address <u>HAYDN STRASSE 6, 35112 FRONHAUSEN</u> <u>GERMANY</u> UK Postcode <u> </u>		Class of shares allotted <u>25P ORDINARY</u>	Number allotted <u>4,856</u>
Name <u>ALEXANDER WAGNER</u> Address <u>HAYDN STR 15, 35410</u> <u>GERMANY</u> UK Postcode <u> </u>		Class of shares allotted <u>25P ORDINARY</u>	Number allotted <u>2,081</u>
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted

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

Signed



Date

24.05.02

~~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.

<u>A. BUNYAN, DELTA plc</u>	
<u>1 KINGSWAY, LONDON</u>	
Tel <u>020 7420 3919</u>	
DX number	DX exchange