



**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

11 04 2002

11 04 2002

Class of shares

(ordinary or preference etc)

ORDINARY ORDINARY

Number allotted

1124

17643

Nominal value of each share

25p

25p

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

99p

100p

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  
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



A25  
COMPANIES HOUSE

0322  
18/04/02

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			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed [Signature] Date 17.04.02

~~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, W62B 6NP	
Tel 0207 8363535	
DX number	DX exchange



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(If shares were allotted on one date  
enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
09	04	2002	11	04	2002

Class of shares  
(ordinary or preference etc)

ORDINARY ORDINARY

Number allotted

87 21,562

Nominal value of each share

25p 25p

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

82p 91p.

List the names and addresses of the allottees and the number of shares allotted to each overleaf

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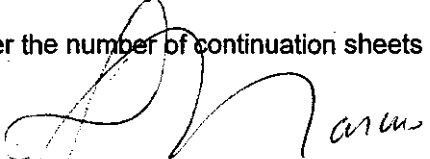
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1 KINGSWAY, LONDON, W1A 6NP	
Tel 0207 8363535	
DX number	DX exchange

Delta plc  
Early Exercise Schedule

10th April 2002

Title Forenames Surname			NI Number	Address	Shares Allotted	Allotment Date
Mr	Jason Dean	Logan	NS840620B	42 Webb Road, Tipton, West Midlands, DY4 0LQ	87	11-Apr-02
Mr	Jason Dean	Logan	NS840620B	42 Webb Road, Tipton, West Midlands, DY4 0LQ	720	11-Apr-02
Mr	Jason Dean	Logan	NS840620B	42 Webb Road, Tipton, West Midlands, DY4 0LQ	5464	11-Apr-02
Mr	Jason Dean	Logan	NS840620B	42 Webb Road, Tipton, West Midlands, DY4 0LQ	2293	11-Apr-02
Mr	David Ian	Powell	NH727342D	29 Queens Road, Dudley, West Midlands, DY3 1HJ	230	11-Apr-02
Mr	David Ian	Powell	NH727342D	29 Queens Road, Dudley, West Midlands, DY3 1HJ	3298	11-Apr-02
Mr	David Ian	Powell	NH727342D	29 Queens Road, Dudley, West Midlands, DY3 1HJ	585	11-Apr-02
Mr	David Ian	Powell	NH727342D	29 Queens Road, Dudley, West Midlands, DY3 1HJ	600	11-Apr-02
Mr	David Ian	Powell	NH727342D	29 Queens Road, Dudley, West Midlands, DY3 1HJ	174	11-Apr-02
Mr	Joseph Lawson	Round	YH769013C	3 Uplands Close, Dudley, West Midlands, DY2 8AX	1914	11-Apr-02
Mr	Joseph Lawson	Round	YH769013C	3 Uplands Close, Dudley, West Midlands, DY2 8AX	7845	11-Apr-02
Mr	Joseph Lawson	Round	YH769013C	3 Uplands Close, Dudley, West Midlands, DY2 8AX	5714	11-Apr-02
Mr	George A	Share	ZX544997B	13 Mount Road, Lanesfield, Wolverhampton, WV4 6LS	4424	11-Apr-02
Mr	Mohinder	Singh	WA466609B	26 Lee St, West Bromwich, West Midlands, B70 0QY	7068	09-Apr-02
Mrs	Anna Maria	Higgins	YX752799D	45A Springfields, Walsall, WS4 1JT	40416	