



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
04	02	2003	04	02	2003

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

1,068

Nominal value of each share

25p

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

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

7



A02
COMPANIES HOUSE

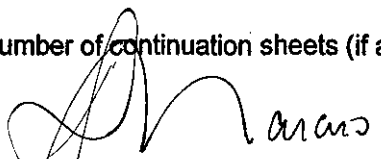
0361
07/02/03

Form Revised January 2000

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

Shareholder details		Shares and share class allotted	
Name <u>CAZENOVE NOMINEES LTD a/c SOFD</u>		Class of shares allotted	Number allotted
Address <u>12 TOKENHOUSE YARD</u>		<u>25p ORDINARY</u>	<u>1,068</u>
<u>LONDON</u>			
UK Postcode <u>EC2R 7AN</u>			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	<u> </u>		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	<u> </u>		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	<u> </u>		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	<u> </u>		

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

Signed  Date 04.02.03

~~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>COMPANY SECRETARIAL DEPT, DELTA PLC</u>	
<u>1 KINGSWAY, LONDON, WC2B 6NP</u>	
Tel <u>0207 8363535</u>	
DX number	DX exchange