

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):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Month Year Day 0,0,3

From

Day Month Year

To

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

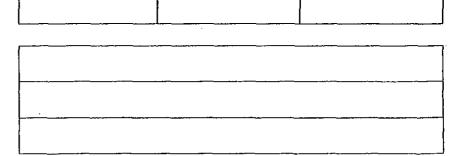
ORDINARY	ORDINARY	OROMARY		
1.527	676	990		
25/	25,0	25,0		
720	820	9%		

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:

29/08/03 COMPANIES HOUSE

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 54	EE ATTACHED SCHEDULE	Class of shares allotted	Number allotted		
Address		SEE ATTACHED SCHEOULE			
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Name		Class of shares allotted	Number allotted		
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Please enter	the number of continuation sheets (if any) attached to this	form			
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DX number and berson Companies ontact if there is a	House should	ADD MODION TO COLOR	83K3C35		
•	DX number	DX exchange	~~U_~ <u>~</u>		

Allotments 15th August 2003

Name	Address	Price	Shares Allotted	72p	82p	99p	
Cindy Rooke	20 Standale Road, Redhill, Hereford HR2 7NP	0.72 0.82 0.99	676	416	676	990	
Vaughan Davis	Appletree Cottage, Shelwick Green, Hereford, HR1 3AW	0.72	1111	111 1			
			3193	1527	676	990	3193