



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

Day Month Year

1 5 0 8 2 0 0 3

To

Day Month Year

1 5 0 8 2 0 0 3

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

1.527

676

990

Nominal value of each share

25p

25p

25p

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

72p

82p

79p

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



A17
COMPANIES HOUSE

0475
29/08/03

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

| Shareholder details | | Shares and share class allotted | |
|---|--|---------------------------------|-----------------|
| Name <u>SEE ATTACHED SCHEDULE</u> | | Class of shares allotted | Number allotted |
| Address _____ _____ | | <u>SEE ATTACHED SCHEDULE</u> | _____ _____ |
| UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | | | |
| Name _____ | | Class of shares allotted | Number allotted |
| Address _____ _____ | | | _____ _____ |
| UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | | | |
| Name _____ | | Class of shares allotted | Number allotted |
| Address _____ _____ | | | _____ _____ |
| UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | | | |
| Name _____ | | Class of shares allotted | Number allotted |
| Address _____ _____ | | | _____ _____ |
| UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | | | |
| Name _____ | | Class of shares allotted | Number allotted |
| Address _____ _____ | | | _____ _____ |
| UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | | | |

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

Signed 

Date 15.08.2003

~~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 |

Allotments 15th August 2003

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