



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
	03	04	2002	24	04	2002

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

6642

1194

2052

Nominal value of each share

25p

25p

25p

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

91p

82p

108p

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)

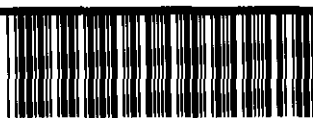
When you have completed and signed the form send it to
the Registrar of Companies at:

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



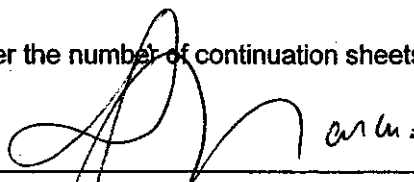
A49 COMPANIES HOUSE 0275 29/04/02

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	See attached schedules		
	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		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		

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

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Signed  Date 26.04.02

~~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

Title	Forenames	Surname	NI Number	Address			Option Price	Allotted
Mr	Christopher John	Fellows	YP723194A	5 Boswell Close	Darlaston	WEDNESBURY	£0.91	1703
Mr	Jasbir Singh	Sahota	WM273622B	95 Arday Road	WEST BROMWICH	West Midlands B70 0RA	£0.91	1405
Mrs	Surinder Kaur	Sahota	YX764159D	95 Arday Road	WEST BROMWICH	West Midlands B70 0RA	£0.91	3534
								<u>6642</u>

All shares on this page allotted
3/4/02.

Title	Forenames	Surname	Address	Option Price	Allotted
Mr	Jasbir Singh	Sahota	95 Ardav Road, West Bromwich, West Midlands, B70 0RA	£0.82	682
Mr	Jasbir Singh	Sahota	95 Ardav Road, West Bromwich, West Midlands, B70 0RA	£1.08	1137
Mrs	Surinder Kaur	Sahota	95 Ardav Road, West Bromwich, West Midlands, B70 0RA	£0.82	512
Mrs	Surinder Kaur	Sahota	95 Ardav Road, West Bromwich, West Midlands, B70 0RA	£1.08	915
					<hr/> 3246

All shares on this page allotted 24/4/02.