



SECRETARIAT

# 88(2)

Please complete in typescript,  
or in bold black capitals  
CHFP029

## Return of Allotment of Shares

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

08 01 2002

To  
Day Month Year

08 01 2002

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

28,898

Nominal value of each share

25p

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

9/p

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:

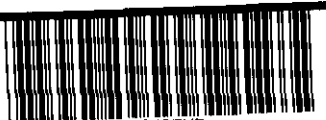
% that each share is to be  
treated as paid up

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 DX 33050 Cardiff  
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235  
For companies registered in Scotland Edinburgh



A43  
COMPANIES HOUSE

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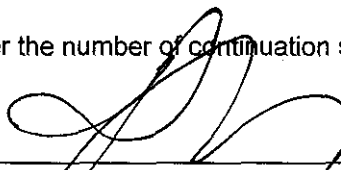
0223  
21/01/02

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

Shareholder details		Shares and share class allotted	
Name <u>Please see attached</u>	UK Postcode <u>      </u>	Class of shares allotted	Number allotted
Address <u>spreadsheet</u>			
Name	UK Postcode <u>      </u>	Class of shares allotted	Number allotted
Address			
Name	UK Postcode <u>      </u>	Class of shares allotted	Number allotted
Address			
Name	UK Postcode <u>      </u>	Class of shares allotted	Number allotted
Address			
Name	UK Postcode <u>      </u>	Class of shares allotted	Number allotted
Address			

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

Signed

 an mo

Date

18.01.02

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.

<u>Co Sec Dept</u>	
<u>1 Kingsway London</u>	
<u>WC2B 6NP</u>	Tel <u>0207 836355</u>
DX number	DX exchange

Delta plc  
Maturity Schedule  
8th January 2002

TITLE	FORENAMES	SURNAME	ADD1	ADD2	ADD3	ADD4	SHARES ALLOTTED
Mrs	Rita Jean	Adams	46 Eden Road	SOLIHULL	West Midlands B92 9DU		7068
Mr	Anthony	Baker	8 Paschall Road	Kirkby in Ashfield	NOTTINGHAM	NG17 9DZ	7068
Mr	Neil Andrew	Barber	35 Lowlands Avenue	SUTTON COLDFIELD	West Midlands B74 3QN		1107
Mr	Dale	Billingham	21 Wetherfield Road	Tyseley	BIRMINGHAM	B11 3HP	1107
Mr	John M	Crawford	12 Moss Mead	CHIPPENHAM	Wilts SN14 0TN		681
Miss	Alison Nicola	Jones	20 Kingsland Road	HOLYHEAD	Gwynedd LL65 2SP		1703
Mr	David	Kelly	7 Redwood Lane	Lees	OLDHAM	OL4 3JT	2810
Mrs	Elaine Frances	Modesti	Hillcrest	Druids Lane	Druids Heath	BIRMINGHAM B14 5SU	255
Mrs	Linda	Moorehead	78 Kingsway	OLDBURY	West Midlands B68 0PZ		1107
Mr	Robin Philip	Morgan	2 Cutshill Close	Castle Bromwich	BIRMINGHAM	B36 9SQ	1277
Mr	David Ian	Powell	29 Queens Road	Sedgley	DUDLEY	West Midlands DY3 1HJ	553
Mr	Steven John	Price	32 Charles Wilts Ave	Hunderton	HEREFORD	HR2 7BD	553
Mr	Robert Alan	Quick	228 Standhills Road	KINGSWINFORD	West Midlands DY6 8JR		255
Mr	Terry Alfred	Roebuck	18 Bluebell Grove	Kirkby in Ashfield	NOTTINGHAM	NG17 8PD	851
Mr	Wesley George	Travers	35 Bolney Road	Quinton	BIRMINGHAM	B32 4PX	1098
Mr	Geoffrey	Young	20 Frome Park	Bartestree	HEREFORD	HR1 4BF	1405
						TOTAL	28898