



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

05 02 2002

To

Day Month Year

05 02 2002

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

43510

Nominal value of each share

25p

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

91p

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



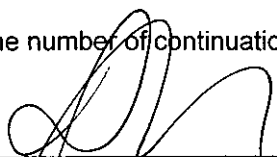
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	See attached Schedule	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			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

1

Signed

 anco

Date

13.02.02

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.

Co Sec dept	
1 Kingsway, London	
WC2B 6NP	Tel
DX number	DX exchange

Delta plc
Maturity Schedule
5th February 2002

TITLE FORENAMES	SURNAME	ADD1	ADD2	ADD3	ADD4	EXERCISED
Mr Collin	Batters	191 Atlantic Road	Great Barr	BIRMINGHAM	B44 8LL	1234
Mr Robert Harold	Blackwell	12 The Rise	Trearddur Bay	HOLYHEAD	Gwynedd LL65 2UY	681
Miss Lucy Sarah	Bradbury	10 Newchurch	Bardsley	OLDHAM	OL8 2TR	553
Mr Martin	Burford	72 Vlbart Road	Yardley	BIRMINGHAM	B26 2AD	1107
Mrs Dawn A	Devine	17 Hancroft Road	Bennetts End	HEMEL HEMPSTEAD	Herts HP3 9LJ	6217
Mr Paul	Gleave	1 Northfield Court	Golborne	WARRINGTON	WA3 3EW	2810
Mr Paul	Goddard	100 Highfield Road	BURNTWOOD	Staffs WS7 9BY		1703
Mr Paul	Hayes	9 Lansdale Street	Peel Green	Eccles	MANCHESTER M30 7	553
Mr Gerard Michael	Hodgson	41ST Margarets Avenue Ward End	BIRMINGHAM	West Midlands		1234
Mr Peter John	Hodgson	41ST Margarets Avenue	Wardend	BIRMINGHAM		1234
Mrs Sylvia May	Hodgson	41ST Margarets Avenue	Trefor	HOLYHEAD	West Midlands	1234
Mr Jeffrey Paget	Hubble	Rhyd	Little Lever	BOLTON	Gwynedd LL65 4TA	2810
Mr Frank	Jarvis	24 Martin Avenue	Litborough	Lancs OL15 8QX	BL3 1NX	7068
Mr David Ian	Knight	31 Bridge Bank Road	Semilong	NORTHAMPTON	NN2 6HN	5663
Mr David John	Langley	34 Jordan Way	Aldridge	WALSALL	WS9 8SB	255
Mr Kenneth John	Martin	16 Clumber St	Kirkby in Ashfield	NOTTINGHAM	NG17 7NG	1405
Mr Edward	McQuade	22 Homestead Road	BIRMINGHAM	B33 0US		4513
Mr Darren William	Smith	14 Davids Road	Droylsden	MANCHESTER	M43 6WV	2810
Mr Gareth	Thorne	32 Foster Road	FROME	Somerset BA11 1NZ		553
Mr Mervyn Harold George						1107
						43510