



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

31 10 2002

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

2589

Nominal value of each share

25p

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

82p

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



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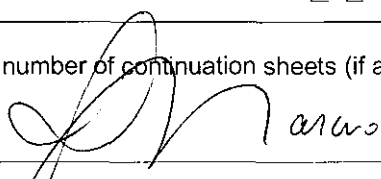
COMPANIES HOUSE 13/11/02

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

Shareholder details		Shares and share class allotted	
Name <u>MR EDWIN WINDERS</u> Address <u>121 MOUNT PLEASANT AVENUE</u> <u>PARR ST HELENS MERSEYSIDE</u> UK Postcode <u>WA9 2PS</u>		Class of shares allotted <u>ORD 2Sp</u>	Number allotted <u>1468</u>
Name <u>MR PAUL GLEAVE</u> Address <u>56 NOOK LANE GOLBORNE</u> <u>WARRINGTON</u> UK Postcode <u>WA3 3JQ</u>		Class of shares allotted <u>ORD 2Sp</u>	Number allotted <u>1121</u>
Name _____ Address _____ UK Postcode _____		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode _____		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode _____		Class of shares allotted _____	Number allotted _____

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

Signed



Date

11.11.02

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>SARAH MORGAN</u>	
<u>1 KINGSWAY LONDON</u>	
<u>WC2B 6NP</u>	
Tel <u>0208 8363535</u>	
DX number	DX exchange