



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

14 03 2002

19 03 2002

Class of shares
(ordinary or preference etc)

ORDINARY ORDINARY

Number allotted

1667 2810

Nominal value of each share

25p 25p

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

99p 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



A21 0167
COMPANIES HOUSE 05/04/02
COMPANIES HOUSE 22/03/02

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

Shareholder details		Shares and share class allotted	
Name	PLEASE SEE ATTACHED SHEETS.	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

2

Signed

[Signature]

Date

21.03.02

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 DEPARTMENT	
1 KINGSWAY LONDON	
WC2B 6NP	Tel 0207 8863535
DX number	DX exchange

14 MARCH 2002 ALL OF NEW

TITLE	FORENAMES	SURNAME	NI_NUMBER	ADDRESS	OPTION PRI	OPTION CHOSEN	EXERCISED	CLOSING BALANCE	COST SHARE	RESIDUE
Mr	Terry	Charles	Medlicott	YL904223A	17	Badger Close	REDDIT(Worcs	B98	0JE	
Mr	David	Thompson	NB111141C	86	Kennay Gard	Dundee	ayside	DUNDE	DD4	7T
					0.99	Full Exercise	1294	£1,281.84	£1,281.06	£0.78
					0.99	Full Exercise	373	£370.16	£369.27	£0.89
								£1,652.00	£1,650.33	

Delta plc
 Maunty Schedule
 19th March 2002

TITLE FORENAMES SURNAME IN NUMBER	ADD1	ADD2	ADD3	ADD4	OPT PRICE	OPT CHOSEN	GRANTED	EXERCISED	LAPSED	CLOSING BAL	COST SHARES	RES
M/ Mark Anthony	Bradshaw NZ156091C	17 Glenhurst Avenue Long Lee	KEIGHLEY	West Yorkshire BD21 4RJ	0.91	Full Exercise	1107	1107	0	£1,007.50	£1,007.37	£0.13
M/ Stephen	Richardson NE515967C	Tap Stone House Hud Hey Road Haslingden	ROSENDALE	Lancs BB4 5JL	0.91	Full Exercise	1703	1703	0	£1,550.00	£1,549.73	£0.27
							2810	2810	0	£2,557.50	£2,557.10	£0.40