

for the record

88(2)
Return of Allotment of Shares

To

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

Company name in full

26047	
DELTA PLC	
	- 1

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)

22	0.8	2003	2.9	0.9	200
Day	Month	Year	Day	Month	Year

From

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY	ORDINARY	ORDINARY
1,289	1,223	235
250	25p	250
720	82 p	99/

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:



A32 COMPANIES HOUSE 0558 08/01/04 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 c	ass allotted
Name SEE ATTACHED SCHEOULE	Class of shares allotted	Number allotted
Address	SEE ATTAC SCHEOUL	H& 0 E
UK Postcode		<u> </u>
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		L
lame	Class of shares allotted	Number allotted
Address		
UK Postcode		
lame	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	40.03.3	
gned	Date <u>29.09.2003</u> Ver Please delet	e as appropriate
ease give the name, address, ephone number and, if available, DX number and Exchange of the	AL DEPT, DEC	14 FIC
erson Companies House should intact if there is any query.	1 abow MadMo 8 Familiet	3K3C35

DX number

DX exchange

Allotments 22nd August - 29th September 2003

Name	Address	Price	Shares Allotted	72p	82p	d66	91p
Neil Robert Blunt	40 Cleeve Orchard, Roman Road, Hereford HR1 1LF	£0.72	333	333			
Delia Moores	Lower Bewdley Bank, Hereford HR4 7SH	£0.99 £0.82 £0.72	235 235 222	235		235	
Barry Collier	Glendower, Parkfield Lane, Hallow, Worcester WR2 6PJ	£0.72	222	222			
Barbara Bateson	1 Loweswater Close, Huncoat, Accrington, Lancs. BB5 6RF	£0.91	4280				4280
		£0.82	824		824.00		
Barry Collier	Glendower, Parkfield Lane, Hallow, Worcester WR2 6PJ	£0.82	235		235.00		
lan Leonard Thornewell	42 Walkers Green, Marden, Hereford HR1 3DZ	£0.82 £0.72	164 277	277	164		
Ronald Tabner	129 Common Road, Wombourne, Wolverhampton WV5 0LP	£0.91	1851				1851
			8878	1289	1223	235	6131



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Company Number

Company name in full

2	6	0	7	7

260++	
DELTA PLC	
	• •

From

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)

Month Day Month Year 22082003

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY	
6,131	
250	
911	

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	bе
tre	ated	as p	aid 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)

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08/01/04

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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	SEE ATTAC SCHEDULA		
1	JE REDUX.		
UK Postcode	L		
Name	Class of shares allotted	Number allotted	
Address			
<u> </u>			
UK Postcode L _ L _ L _ L			
Name	Class of shares allotted	Number allotted	
Address			
1		_	
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 cheets (if any) attached to this	form	 	
Please enter the number of continuation sheets (if any) attached to this to the state of the sta	20092	9	
A director / secretary / administrative receiver / receiver manager / receiver		ete 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.	AL DEPT, DEC ONDON, WEBB	TA PLC 6NP	

DX number

DX exchange