

88(2)**Return of Allotment of Shares**

Please complete in typescript, or
in bold black capitals.

CHFP029

Company Number

26077

Company name in full

Delta plc.

1 of 2

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

1 4 0 2 2 0 0 6

2 8 0 2 2 0 0 6

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
19,424	8,076	37,900
25p	25p	25p
72p	84p	110p

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
or LP - 4 Edinburgh 2



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

Shareholder details		Shares and share class allotted	
Name <u>Mr Frank P. Mason</u> Address <u>93 Somercote Road, Great Barr</u> <u>Birmingham</u> UK Postcode <u>B42 2JP</u>		Class of shares allotted <u>ordinary</u>	Number allotted <u>8,076</u>
Name <u>Warick Baguley</u> Address <u>75 Coal Road, Coal Point, NSW</u> <u>2283 Australia</u> UK Postcode <u> </u>		Class of shares allotted <u>ordinary</u>	Number allotted <u>5,250</u>
Name <u>Stephen John Elliott</u> Address <u>15 Isabella Close, Elmore Vale,</u> <u>NSW 2287 Australia</u> UK Postcode <u> </u>		Class of shares allotted <u>ordinary</u>	Number allotted <u>3,937</u>
Name <u>Jan McRoberto Kerr</u> Address <u>7 Beech Close, Gardens Suburb, NSW</u> <u>2289 Australia</u> UK Postcode <u> </u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>2,100</u>
Name <u>Glen Michael Wiggan</u> Address <u>33 Thomas Coke Drive, Thornton</u> <u>NSW 2322</u> UK Postcode <u> </u>		Class of shares allotted <u>ordinary</u>	Number allotted <u>1,525</u>

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

2

Signed

[Signature]

Date

01/03/2006

A director / secretary / administrator / administrative receiver / receiver manager / receiver Deputy Secretary as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

<u>Delta plc</u>	
<u>1 Kingsway, London WC2B 6NP</u>	
Tel <u>020 7420 3919</u>	
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
Name <u>Mark Ryan</u>		Class of shares allotted <u>ordinary</u>	Number allotted <u>3,150</u>
Address <u>538 The Esplanade, Warners Bay, NSW</u> <u>2282 Australia</u>			
UK Postcode <u>LLLL LLL</u>			
Name <u>Anthony Robert Gee</u>		Class of shares allotted <u>ordinary</u>	Number allotted <u>3,412</u>
Address <u>67 Dumaresq Street, Hamilton,</u> <u>NSW 2303 Australia</u>			
UK Postcode <u>LLLL LLL</u>			
Name <u>JP Morgan Cazenove</u>		Class of shares allotted <u>ordinary</u>	Number allotted <u>83,200</u>
Address <u>20 Moorgate, London</u>			
UK Postcode <u>EC2R 6DA</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode <u>LLLL LLL</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode <u>LLLL LLL</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode <u>LLLL LLL</u>			

88(2)

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CHFP029

Company Number

26077

Company name in full

Delta plc

2 of 2

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	02	2006	28	02	2006

Class of shares
(ordinary or preference etc)

ordinary

ordinary

Number allotted

14,000

31,300

Nominal value of each share

25p

25p

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

117p

118p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

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