

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.

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

0 3 0 1 2 0 0 6

3 1 0 1 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
37,851	15,426	2,999
25p	25p	25p
72p	91p	99p

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>James Ronald Seiles</u>	Class of shares allotted	Number allotted	
Address <u>12 Greendale Ave., Edwinstowe</u>	<u>Ordinary</u>	<u>4,410</u>	
<u>Mansfield Notts.</u>			
UK Postcode <u>N9 2 1 9NA</u>			
Name <u>Marlin Brierley</u>	Class of shares allotted	Number allotted	
Address <u>14 Ash Grove, Oldham</u>	<u>Ordinary</u>	<u>3,150</u>	
UK Postcode <u>O L 2 L 6 T T</u>			
Name <u>Jon Cawthorne</u>	Class of shares allotted	Number allotted	
Address <u>13 Buddy Ave. Mansfield Notts</u>	<u>Ordinary</u>	<u>1,050</u>	
UK Postcode <u>N 9 1 8 3 J A</u>			
Name <u>David Stopps</u>	Class of shares allotted	Number allotted	
Address <u>4 Coundhouse Road Stegby</u>	<u>Ordinary</u>	<u>1,840</u>	
<u>Sutton in Ashfield Notts</u>	<u>Ordinary</u>	<u>2,584</u>	
UK Postcode <u>N 9 1 7 3 B H</u>			
Name <u>Michael Jean Ashton</u>	Class of shares allotted	Number allotted	
Address <u>7 Kirkstone Drive, Royton Oldham</u>	<u>Ordinary</u>	<u>3,150</u>	
UK Postcode <u>O L 2 L 6 T L</u>			

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

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Signed

E. Gullone

Date

01/03/2006

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Deputy Secretary

Please delete 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>0207 420 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>David Ian Johnson</u> Address <u>31 Bridge Bank Road, Littleborough</u> <u>Lancs.</u> UK Postcode <u>OL15 8QX</u>		Class of shares allotted <u>ordinary</u>	Number allotted <u>8,872</u>
Name <u>Keith Michael Pigford</u> Address <u>81 Elvaeton Road, North Wingfield</u> <u>Chesterfield Derbyshire</u> UK Postcode <u>S42 5HH</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>6,300</u>
Name <u>Frederick Thomas Tomlinson</u> Address <u>39 Pembury Chase, Sutton in</u> <u>Asfield, Notts.</u> UK Postcode <u>NG12 1LE</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>1,942</u>
Name <u>Stephen T. Whysall</u> Address <u>13 Westfield Road, Kirby in Asfield</u> <u>Notts.</u> UK Postcode <u>NG12 1QE</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>1,050</u>
Name <u>William Riley</u> Address <u>14 Thornstree Close, Manchester</u> UK Postcode <u>M9 1HW</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>5,040</u>

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

Shareholder details		Shares and share class allotted	
Name <u>Robert John Townsend</u> Address <u>24 Brynmawr Road Birston West</u> <u>midlands</u> UK Postcode <u>WV14 9BY</u>		Class of shares allotted <u>ordinary</u>	Number allotted <u>2,100</u>
Name <u>JP Megan Capewell</u> Address <u>20 Margate, London</u> UK Postcode <u>EC2R 6DA</u>		Class of shares allotted <u>ordinary</u>	Number allotted <u>4,046</u>
Name <u>Philip Rees Wood</u> Address <u>3 Peveril Drive, Sutton in Ashfield</u> <u>Notts</u> UK Postcode <u>NG17 2ET</u>		Class of shares allotted <u>ordinary</u>	Number allotted <u>10,742</u>
Name _____ Address _____ UK Postcode <u> L L L L L L L </u>		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u> L L L L L L L </u>		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u> L L L L L L L </u>		Class of shares allotted _____	Number allotted _____