

for the record

88(2)
Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

Company name in full

26047	
DELTA PLC	

	DECIA PLC			
Shares allotted (including bonus shares):				
Date or period during w hich shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From Day Month Year 170420 53	To Day Month Year		
Class of shares (ordinary or preference etc)	ORD			
Number allotted	6895			
Nominal value of each share	25p			
Amount (if any) paid or due on eac share (including any share premium)	h 41p.			
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:

AATLDKFA 0508

A23 COMPANIES HOUSE

0508 26/04/03

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Companies House, Crown Way, Cardiff CF14 3UZ

For companies registered in England and Wales

DX 33050 Cardiff

DX 235 Edinburgh Varies and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name MICHAEL ANDREW MEDDINS	Class of shares allotted	Number allotted
Address 12 MACAULAN AVENUE WHITECROSS HEREFORD UK Postcode [H.R.4] [U.J.]	ORT) 2Sp	6895
Name Address	Class of shares allotted	Number allotted
UK Postcode		
Name Address	Class of shares allotted	Number allotted
UK Postcode		
Name LAddress	Class of shares allotted	Number allotted
UK Postcode	_	_
Name	Class of shares allotted	Number allotted
Address		
UK Postcode LLLLL		_
Please enter the number of continuation sheets (if any) attached to this a. (u, A-directer / secretary / administrator / administrative receiver / receiver manager / receiver	24.04.03	ete as appropriate
Please give the name, address, elephone number and, if available, DX number and Exchange of the erson Companies House should ontact if there is any query.	AL DEPT, DEC ONDON, WESB	IA PIC 6NP

DX number

DX exchange