

88(2)(ef)

Return of Allotment of Shares

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Company Number

00026077

Company Name

DELTA PUBLIC LIMITED COMPANY

in full:

Shares Allotted (including bonus shares)

Date or period during From To which shares were allocated 10/05/2006 24/05/2006

Class of sharesORDINARYNumber allotted8823CurrencyGBPNominal value of.25

each share

No shares allocated other than for cash

NOTTINGHAM NG17 7NG

CROYDON CR0 3QX

Names, addresses and share details of the allottees

Name STEWART MARTIN Class of shares allotted ORDINARY

Address: 16 CLUMBER STREET Number allotted 8561

KIRBY IN ASHFIELD

Name SHARON MAUREEN REID Class of shares allotted ORDINARY

Address: 28 LYNTON ROAD Number allotted 262

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/06/2006 Authenticated: Yes (E/W)