

88(2)

(Revised 2005)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHW P000

Company Number

26077

Company name in full

DELTA PLC

## Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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

2 6 0 1 2 0 0 6

3 0 0 1 2 0 0 7

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

20,827

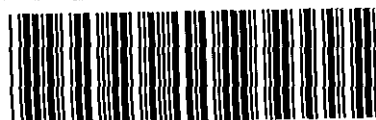
5,579

25p

25p

82p

108p

List the names and addresses of the allottees and the  
number and class of shares allotted to each overleafIf the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state:% that each share is to be  
treated as paid up% (if any) that each share  
is to be paid up in cashConsideration for which  
the shares were allotted(This information must be supported by  
the original or a certified copy of the  
contract or by Form 88(3) if the contract  
is not in writing)

A54

\*AU1Q2MP8\*  
01/02/2007  
COMPANIES HOUSE

542

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

THURSDAY

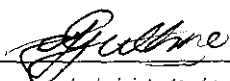
## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>PETER ALLAN RICHARDSON</u>	Class of shares allotted	Number allotted	
Address <u>UNIT 2, 8 CHARLES ST, CHARLESTOWN,</u> <u>NSW 2290, AUSTRALIA.</u>	<u>ORDINARY</u>	<u>2825</u>	
UK Postcode <u>      </u>			
Name(s) <u>GLENN WIGGAN</u>	Class of shares allotted	Number allotted	
Address <u>33 THOMAS COKE DRIVE, THORNTON,</u> <u>NSW 2322, AUSTRALIA</u>	<u>ORDINARY</u>	<u>1130</u>	
UK Postcode <u>      </u>			
Name(s) <u>ALAN ROGER CABLE,</u>	Class of shares allotted	Number allotted	
Address <u>34 BROUGHTON RD, ORPINGTON, KEWT.</u>	<u>ORDINARY</u>	<u>1,372</u>	
UK Postcode <u>B R 6 8 E Q</u>			
Name(s) <u>CHRISTOPHER DAVENPORT</u>	Class of shares allotted	Number allotted	
Address <u>47 KIRKBY FOLLY RD, SUTTON IN ASHFIELD</u> <u>NOTTS</u>	<u>ORDINARY</u>	<u>14,128</u>	
UK Postcode <u>N 6 1 7 5 H P</u>			
Name(s) <u>DAVID JOHN GEORGE</u>	Class of shares allotted	Number allotted	
Address <u>159 SEARBY RD, SUTTON IN ASHFIELD,</u> <u>NOTTS</u>	<u>ORDINARY</u>	<u>2,245</u>	
UK Postcode <u>N 6 1 7 5 H X</u>			

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

1

Signed



Date

30/01/2007

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* Please delete as appropriate

## Contact Details

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, BRIDEWELL GATE, 7</u>	
<u>BRIDEWELL PLACE, LONDON EC4V 6AW</u>	
Tel <u>020 7842 6050</u>	
DX number	DX exchange

# Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) DAWN N. HUTCHINSON  Address 5 MACARTHUR CLOSE, FOREST GATE, LONDON  UK Postcode E7 9NT		Class of shares allotted ORDINARY   	Number allotted 1,372   
Name(s) STEWART L. MARTIN  Address 16 CLUMBER ST., KIRKBY IN ASHFIELD, NOTTS.  UK Postcode NG17 7NG		Class of shares allotted ORDINARY   	Number allotted 3,334   
Name(s)   Address     UK Postcode L L L L L L L		Class of shares allotted    	Number allotted    
Name(s)   Address     UK Postcode L L L L L L L		Class of shares allotted    	Number allotted    
Name(s)   Address     UK Postcode L L L L L L L		Class of shares allotted    	Number allotted    
Name(s)   Address     UK Postcode L L L L L L L		Class of shares allotted    	Number allotted    