



Companies House

— for the record —

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals
CHWP000

Return of Allotment of Shares

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

1 1 05 2 0 0 7

1 1 05 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	Ordinary
22,000	18,600	16,100
£0.25	£0.25	£0.25
£1.10	£1.18	£1.29

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

If 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 cash

Consideration for which
the shares were allotted



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A0FFJQGH
16/06/2007
COMPANIES HOUSE

601

A18 02/06/2007 4
COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff
DX 235 Edinburgh
or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>Cazence Nominees</u>	Class of shares allotted <u>ordinary</u>	Number allotted <u>56,700</u>	
Address <u>20 Margate London</u>			
UK Postcode <u>EC2R6DA</u>			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode <u> </u>			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode <u> </u>			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode <u> </u>			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode <u> </u>			

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

Signed

[Signature]

Date

31/05/2007

* 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.

Tel	
DX number	DX exchange