

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

1 9 06 20 07

2 9 06 20 07

Class of shares

(ordinary or preference etc)

ordinary

Number allotted

6,054

Nominal value of each share

25p

Amount (if any) paid or due on each
share (including any share premium)

83p

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

(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)

THURSDAY



09/20

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

Companies registered in England and Wales

or

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

DX 235 Edinburgh

or LE1 - 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>Mr W G Aylett</u>	Class of shares allotted <u>ordinary</u>	Number allotted <u>403</u>	
Address <u>83 Green Point Rd, Oyster Bay</u> <u>NSW 2225 Australia</u>			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name(s) <u>Mr G Choe</u>	Class of shares allotted <u>ordinary</u>	Number allotted <u>5651</u>	
Address <u>80 Willeroo Drive, Windsor Downs,</u> <u>NSW 2756 Australia</u>			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name(s) _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name(s) _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name(s) _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

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

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Signed

[Signature]

Date

03/07/2007

** 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 _____