



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

26077

Company name in full

DELTA PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

05 03 20 02

To

Day Month Year

05 03 20 02

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

13,778

Nominal value of each share

25p

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

91p.

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)



A21

ATD479U

0018

COMPANIES HOUSE

10/04/02

COMPANIES HOUSE

23/03/02

A22

COMPANIES HOUSE

U403

15/03/02

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

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235
Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>See attached</u>		Class of shares allotted	Number allotted
Address <u>Schedule</u>			
UK Postcode <u> </u>			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode <u> </u>			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode <u> </u>			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode <u> </u>			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode <u> </u>			

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

1

Signed

[Signature]

Date

12.03.02

~~A director / secretary / administrator / administrative receiver / receiver manager / receiver~~

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

<u>Company Secretarial Dept</u>	
<u>1 Kingsway London</u>	
<u>WC2B 6NP</u>	Tel <u>0207 8363535</u>
DX number	DX exchange

Delta plc
Maturity Schedule
5th March 2002

TITLE	FORENAMES	SURNAME	NI NUMBER	ADD1	ADD2	ADD3	ADD4	ALLOTTED
Mr	Robert John	Cole	NS515935A	9 Panther Croft	Yorkswood	BIRMINGHAM	B34 7SB	2197
Mr	David Richard	Goodberry	YL078536D	12 Kimble Close	Knightcote	SOUTHAM	Warwickshire CV47 2SJ	7068
Mr	Anthony Ernest	Phillips	ZW207796A	59 Manor Farm Road	Greet	BIRMINGHAM	B11 2HT	1703
Mrs	Bozena M	Phillips	YW947428A	59 Manor Farm Road	Greet	BIRMINGHAM	B11 2HT	2129
Mr	Stephen Andrew	Wilson	YR716667C	428 Walmley Road	SUTTON COLDFIELD	West Midlands	B76 1PE	681
								13778

*All shares allotted on this schedule
Delta plc ordinary shares of
25p each.*