



SECRETARIAT

88(2)

Please complete in typescript,
or in bold black capitals
CHFP029

Return of Allotment of Shares

Company Number

26077

Company name in full

DELTA PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(If shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	01	08	2001	07	08	2001

Class of shares <small>(ordinary or preference etc)</small>	ORDINARY		
Number allotted	1167		
Nominal value of each share	25p		
Amount (if any) paid or due on each share <small>(including any share premium)</small>	9/p.		

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			
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Consideration for which the shares were allotted <small>(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)</small>	

When you have completed and signed the form 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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh



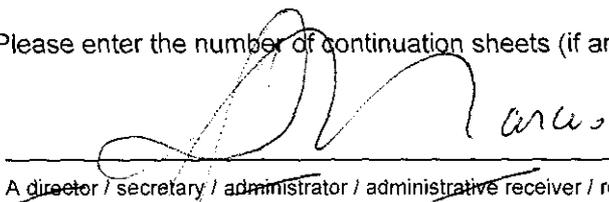
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COMPANIES HOUSE 18/08/01

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

Shareholder details		Shares and share class allotted	
Name	MR LAURENCE PREECE	Class of shares allotted	Number allotted
Address	6 THE DINGLE, FINCHFIELD WOLVERHAMPTON		1167
	UK Postcode		
	WV3 9ET		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
	LLLLLLL		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
	LLLLLLL		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
	LLLLLLL		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
	LLLLLLL		

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

Signed



Date

09.08.01

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.

Tel	
DX number	DX exchange