



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 (If shares were allotted on one date enter that date in the "from" box)	From			To		
	Day	Month	Year	Day	Month	Year
	21	01	2002	22	01	2002
Class of shares (ordinary or preference etc)	ORDINARY		ORDINARY			
Number allotted	8720		1645			
Nominal value of each share	25p		25p			
Amount (if any) paid or due on each share (including any share premium)	91p.		108p.			

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

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

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

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02/02/02

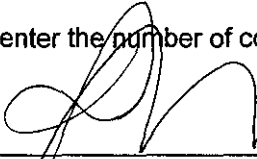
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name MR PETER JOSEPH DEARN		Class of shares allotted	Number allotted
Address 123 VICARAGE ROAD, WEST BROMWICH WEST MIDLANDS		2Sp ORD	553
UK Postcode B71 1LE			
Name MR DONALD IVERACH GORMAN		Class of shares allotted	Number allotted
Address 3 BLYTH PLACE, DUNDEE SCOTLAND		2Sp ORD	8706
UK Postcode DD2 2LX			
Name MRS JEAN MARIE FENN		Class of shares allotted	Number allotted
Address 35 ELMCROFT, OLDBURY WARLEY, WEST MIDLANDS		2Sp ORD	1106
UK Postcode B68 0BG			
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

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Signed

 *arn*

Date

31 JAN 2002

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.

CO SEC DEPT	
1 KINGSWAY, LONDON	
WCB ONP	
Tel 020 8363535	
DX number	DX exchange