



Companies House

for the company

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

30 06 20 03

To

Day Month Year

08 07 20 03

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

18,378

Nominal value of each share

25p

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

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

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
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>CARENOR NOMINERS LIMITED</u> Address <u>12 TOKENHOUSE YARD</u> <u>LONDON</u> UK Postcode <u>EC2R7AN</u>		Class of shares allotted <u>ORDINARY 25p</u>	Number allotted <u>15,907</u>
Name <u>MR DAVID WAYNE LEW</u> Address <u>36 MORLEY STREET</u> <u>TOOWONG, QUEENSLAND 4066</u> <u>AUSTRALIA</u> UK Postcode <u> </u>		Class of shares allotted <u>ORDINARY 25p</u>	Number allotted <u>2,471</u>
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted

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

Signed

[Signature]

Date

14.07.2003

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.

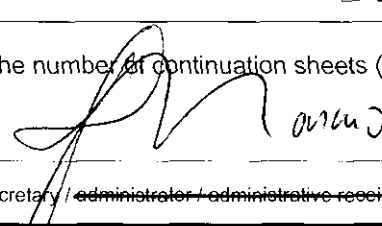
<u>ANDREW BUNYAN</u>	
<u>DELTA plc, 1 KINGWAY,</u>	
<u>LONDON WC2B 6NP</u> Tel <u>020 7420 3919</u>	
DX number	DX exchange

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