

for the record

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

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VU	IIII	aliv	Hame	111	IUI

26077	
DELTA PLC	
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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			То		
Day	Month	Year	Day	Month	Year
214	072	2,0,0,3	24	0,7	20,03

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY		
4097		
25P		
82p		

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)

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



COMPANIES HOUSE

29/08/08

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 clas				
Name MR OLIVER ROSINSON Address	Class of shares allotted	Number allotted		
KILNEURST WIRMOOR, WOORNAN COMMON, BUCKMOHAMSHIRE	250 OROMARY	4,097		
UK Postcode #PLOOF		<u> </u>		
Name	Class of shares allotted	Number allotted		
Address				
		<u> </u>		
UK Postcode Name	Class of shares	Number		
Address	allotted	allotted		
L	<u> </u>	L		
UK Postcode	L	L		
Name	Class of shares allotted	Number allotted		
Address				
L	<u> </u>	<u> </u>		
UK Postcode	<u></u>			
Name L	Class of shares allotted	Number allotted		
Address	,			
		<u> </u>		
UK Postcode LLLLL				
Please enter the number of continuation sheets (if any) attached to this f	orm	;		
A-diroctor / secretary / administrator / administrative receiver / receiver manager / receiver		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. COMPANY SECKETARIAL DEPT DELTA PLC 1 KINGSWAY LONDON WC3B 6NP Tel 0002 8263 625				

DX number

DX exchange