



Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

88(2)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies (address overleaf)
(see Note 1)

Company number

58025

Insert full name of company

1. Name of company

DE LA RUE PLC

* Distinguish between ordinary, preference etc

2. This section must be completed for all allotments

Description of shares *	ORDINARY		
A. Number allotted	2,339		
B. Nominal value of each	£ 0.25	£	£
C. Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.00	£	£

Date(s) on which the shares were allotted

complete (a) or (b) as appropriate

(a) [on 10 Nov 99] or

(b) [from to]

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf.

3. If the allotment is wholly or partly other than for cash the following information must be given. (Notes 2 & 3)

D. Extent to which each share is to be treated as paid up. Please use a percentage			
E. Consideration for which the shares were allotted			

NOTES

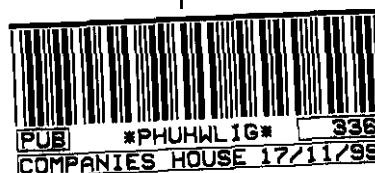
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E. and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form no 88(3)).
3. Details of bonus issues should be included only in section 2.

Presenter's name, address, telephone number and reference (if any):

EXCHANGE REGISTRARS LTD
15 PARK PLACE
CARDIFF
CF10 3PD
Ref: SIAN DAVIES.

For official use

Post room



Company Secretarial and Compliance Software

**Please complete
legibly, preferably
in black type, or
bold block lettering**

Number of shares allotted

Names and Addresses	Ordinary	Preference	Other
SEE ATTACHED.	2339		
Total	2339		

* Insert Director
Secretary
Administrator
Administrative
Receiver or
Receiver (Scotland)
as appropriate

Signed [Signature] Designation* Company Security Date 15-11-99

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

The Registrar of Companies
Companies House
100 - 102 George Street
Edinburgh
EH2 3DJ

ORDINARY 25P SHARES Issued on 10-NOV-1999

Name and Address of Shareholder	Holding
MR DEREK BENNETT 12A BUCKINGHAM DRIVE HIGH WYCOMBE BUCKINGHAMSHIRE HP13 7YB	212
CHRISTOPHER JOHN BURTON ESQ 3 UPLANDS ROAD DRAYTON PORTSMOUTH HAMPSHIRE PO6 1HR	266
MR CHRISTOPHER D CASHELL 1 MOORLANDS ROAD SWANMORE SOUTHAMPTON SO32 2QL	205
MR FRAZAR L HEALEY 2 ASTON MILLS COTTAGE KINSHAM TEWKESBURY GLOS GL20 8HW	160
MR JOHN C HOAD 2 WYNDHAM AVENUE HIGH WYCOMBE BUCKS HP13 5EP	744
MR STEVEN H SMEDLEY MEADOW VIEW BRISTOL ROAD HARDWICKE GLOS GL2 4QU	256
MR ANDREW M SPONG WORDSORTH PLACE WHITELEY FARNHAM HAMPSHIRE PO15 7LY	240
JAN WILSON 12 THE HOPYARD NORTHWAY TEWKESBURY GLOUCESTERSHIRE GL20 8RR	256

Run Date: 12-NOV-1999 08:41AM
Ref: RS2802 V4.1a
Company Code: NDLR

Return of Allotment

DE LA RUE PLC

ORDINARY 25P SHARES Issued on 10-NOV-1999

Total Number of Shareholder Accounts printed
Total holding for Return of Allotment

8
2,339

ORDINARY 25P SHARES Issued on 10-NOV-1999

R U N P A R A M E T E R S
P r o c e s s i n g O p t i o n s
Share Class O ORDINARY

Registration Date 10-NOV-1999 to 10-NOV-1999

Sortkey Start
Sortkey End

Transaction Code Posting Type
ALT ALLOTMENT OF SHARES 2230 NEW SHARES ALLOTMENT

Batch 007098 007100

C O N T R O L T O T A L S

Transaction code
ALT ALLOTMENT OF SHARES

Posting Type
2230 NEW SHARES ALLOTMENT

Total Allotment

2,339

2,339
