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COMPANIES FORM No. 88(2)
Return of allotments of shares

88(2)

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

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

(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

Company number

58025

1. Name of company

* DE LA RUE Plc

* insert full name
 of company

2. This section must be completed for all allotments

† distinguish
 between
 ordinary
 preference, etc.

Description of shares †	ORDINARY		
A Number allotted	10624		
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	£	£

§ complete
 (a) or (b) as
 appropriate

Date(s) on which the shares were allotted
 (a) [on 20 MARCH 19 98] \$, or
 (b) [from _____ 19 _____ to _____ 19 _____] \$
 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
 (see notes 2 & 3)

D Extent to which each share is to be treated as paid up.
 Please use 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.

Presentor's name address and
 reference (if any) :

EXCHANGE REGISTRARS LTD
 18 PARK PLACE
 CARDIFF
 CF1 3PD
 Ref. 88(2) 58025

For official Use

Post room



Please do not
write in
this margin

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



Signed [Signature] Designation Secretary Date 6/4/98

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

ORDINARY 25P SHARES Issued on 23-MAR-1998

Name and Address of Shareholder	Holding
MR ALAN BOOTH 6 SWARBOURN CLOSE YOXALL BURTON ON TRENT STAFFS DE13 8NA	2,214
MR ANTHONY BRYANT THE COACH HOUSE COPPER BEECH WAY LEIGHTON BUZZARD BEDS LU7 8DD	1,771
MR ROGER B BRYSON 32 POPLAR ROAD KENSWORTH BEDFORDSHIRE LU6 3RS	2,214
MRS ANGELA CARLAW 2 LANGFORD DRIVE THE COTSWOLDS BOLDON BOLDON COLLIERY TYNE AND WEAR	885
MRS DENISE C DAVIS 54 CHERRY ORCHARD TEWKESBURY GLOUCESTERSHIRE GL20 8PJ	885
MR MALCOLM NORMAN EYRE 37 OAKLEIGH AVENUE WAKEFIELD WEST YORKSHIRE WF2 9DF	885
MRS JULIE MILLER 43 CHEVINGTON LEAM LANE ESTATE GATESHEAD TYNE AND WEAR NE10 8JY	885
MR CHRISTOPHER NEWMAN 14 BROMPTON HILL CHATHAM KENT ME4 4XG	885

Return of Allotment

DE LA RUE PLC

ORDINARY 25P SHARES Issued on 23-MAR-1998

Total Number of Shareholder Accounts printed	8
Total holding for Return of Allotment	10,624

ORDINARY 25P SHARES Issued on 23-MAR-1998

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 20-MAR-1998 to 23-MAR-1998

Sortkey Start
Sortkey End

Transaction Code
ALT ALLOTMENT OF SHARES

Batch

Posting Type
2230 NEW SHARES ALLOTMENT

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
10,624

10,624
