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## COMPANIES FORM No. 88(2)(Rev 1988)

### Return of allotments of shares

# 88(2)

To the Registrar of Companies (address on page 2)  
(see note 1)

(REVISED 1988)

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

Company Number

58025

CLOSURE 2

#### 1. Name of company

De La Rue plc

#### 2. This section must be completed for all allotments

† distinguish  
between  
ordinary  
preference, etc

Description of shares †	ORDINARY		
A Number allotted	225,649		
B Nominal value of each	25p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	NIL	£	£

s complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 13 February 19 95] s, or

(b) [from 19 to 19] s

The names and addresses of the allottees and the number of shares allotted to each should be given on page 2

#### 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	100%		
E Consideration for which the shares were allotted	issued pursuant to the Offer for the Ordinary Shares in Portals Group plc contained in the attached Offer Document		
	dated 23 December 1994 - the Offer was declared unconditional in all respects on the 6 February 1995.		

#### NOTES

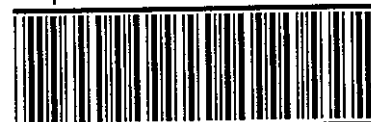
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar a return containing the information at D & E. The company may deliver this information 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 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  
18 Park Place  
CARDIFF CF1 3PD

For official Use

Post room



A23 \*AVDBVSEB\* 473  
COMPANIES HOUSE 04/03/95

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Signed [Signature] Designation PA-CSS Date 3/3/95

**The Registrar of Companies  
Companies House  
100-102 George Street**