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

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 on page 2)
(see note 1)

(REVISED 1988)

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

Company Number

58025

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 Shares of 0.25p each
A Number allotted	5000
B Nominal value of each	£ 0.25
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.25

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 24/09 1996] , or §

(b) [from 19 to 19] §

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	
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
allotment
2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registr
return containing the information at D & E. The company may deliver this information by completin
and the delivery of the information must be accompanied by the duly stamped contract required by s
88(2) (b) of the Act or by duly stamped prescribed particulars required by section 88(3) (Form No.
3. Details of bonus issues should be included only in section 2.

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

EXCHANGE REGISTRARS LIMITED,
18, PARK PLACE,
CARDIFF.
CF1 3PD

For official Use

Post room

BLUEPRINT®



4. Names and addresses of the allottees

[illegible]

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

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

Signed

Designation

com

Ass Secretary

Date _____

7/10/96

Companies registered in England and Wales
or Wales should deliver this form to:-

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

Companies registered in Scotland
should deliver this form to :-

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

Run Date: 1-OCT-1996 05:21PM
Company Code: NDLR

Return of Allotment

DE LA RUE PLC

Page 1

ORDINARY 25P SHARES Issued on 24-SEP-1996

Name and Address of Shareholder

Holding

GREENWOOD NOMINEES LIMITED DLAR
ACCT 8 TELEGRAPH STREET
LONDON EC2R 7AR

5,000

Return of Allotment

DE LA RUE PLC

ORDINARY 25P SHARES Issued on 24-SEP-1996

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

5,000¹

Run Date: 1-OCT-1996 05:21PM
Company Code: NDLR

Return of Allotment

DE LA RUE PLC

ORDINARY 25P SHARES Issued on 24-SEP-1996

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 24-SEP-1996 to 24-SEP-1996

Sortkey Start
Sortkey End

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

Batch

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

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

Total Allotment

5,000
