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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	84079
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

s complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 27/07 1997] , or s

(b) [from 27 MARCH 1997 to 21 July 1997] 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	
E Consideration for which the shares were allotted	

NOTES

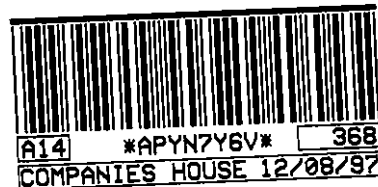
1. This form should be delivered to the Registrar of Companies within one month of the (first) date
allotment
2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registr
return containing the information at D & E. The company may deliver this information by completin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



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[illegible]

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Signed [Signature] Designation S [Signature] Date 11/08/97

Companies registered in Scotland
should deliver this form to :-
The Registrar of Companies
Companies House
100-102 George Street
Edinburgh EH2 3DJ

ORDINARY 25P SHARES Issued on 21-JUL-1997

Name and Address of Shareholder	Holding
MR KENNETH ANTON LOMOND VIEW MANSE ROAD SPRINGFIELD CUPAR FIFE KY15 5RY	731
MR LEONARD BELL SNR 103 PARK ROAD NORTH CHESTER LE STREET CO DURHAM DH3 3SB	835
MR JAMES BOYLE C/O MISS B COX THOMAS DE LA RUE JAYS CLOSE BASINGSTOKE	5,222
MR ANTHONY BOYLETT 3A MAPLEHURST CHASE HATCHWARREN BASINGSTOKE HANTS RG22 4XQ	626
MR KEVIN BRADBURY WILLSDEN CHAMBERLAYNE ROAD NETLEY ABBEY SOUTHAMPTON SO31 5DA	1,044
MRS MARION BULPITT 38 LAPIN LANE HATCH WARREN BASINGSTOKE HANTS RG22 4XH	731
MRS ANGELA BURNS 3 MAGNOLIA WAY FLEET HANTS GU13 9JZ	208
MR JAMES CARMODY 7 QUINCE TREE WAY HOOK HAMPSHIRE RG25 1AP	3,133
MR DAVID DICKER THOMAS DE LA RUE (PVT) LIMITED C/O DE LA RUE HOUSE PO BOX 10 BASINGSTOKE HAMPSHIRE	1,044
MR DAVID DONALSON 88 HONG LOK ROAD EAST HONG LOR YUEN TAI PO NEW TERRITORIES	2,089

ORDINARY 25P SHARES Issued on 21-JUL-1997

Name and Address of Shareholder	Holding
MR ALAN DURMAN 246 HAWTHORN CRESCENT COSHAM PORTSMOUTH PO6 2TS	522
MRS DOROTHY EDGE 25 BLENHEIM ROAD HORNDEN HANTS PO8 9TQ	417
MR COLIN FARRER 44 BEACON HOUSE WHITLEY BAY TYNE AND WEAR NE26 1HW	2,089
MISS CHRISTINE FLUKER HAYBURN LODGE 2 WALPOLE AVENUE RICHMOND SURREY TW9 2DJ	3,133
MRS GILLIAN GOODCHILD 11 DERWENT DRIVE MITTON TEWKESBURY GLOS GL20 8AZ	835
GREENWOOD NOMINEES LIMITED ESOS ACCT 8 TELEGRAPH STREET LONDON EC2R 7AR	10,000
MR ROBERT HASLAM 130 RICHMOND ROAD SHEFFIELD S13 8TG	417
MR COLIN LANGLEY HOPE 34 KINGSLEY PARK WHITCHURCH HANTS RG28 7HA	522
MR DAVID HOSIE CLERE CHASE PENWOOD HIGHCLERE NEWBURY	2,089
MR FRANK ISON 78 BIBSHALL CRESCENT DUNSTABLE BEDS LU6 3NE	877
MR JOHN JONES BEECHMEAD PANKRIDGE STREET CRONDALL FARNHAM SURREY GU10 5RQ	3,133

Name and Address of Shareholder	Holding
MR LESLIE JONES MONTBECK WANTAGE ROAD GREAT SHEFFORD HUNGERFORD BERKS RG17 7DB	626
MR GRAEME KELLY 17 SURREY STREET JARROW TYNE AND WEAR NE32 5SB	835
RICHARD GEORGE LAING ESQ GREAT LYWOOD FARMHOUSE LINDFIELD ROAD ARDINGLY WEST SUSSEX RH17 6SW	3,133
MR CLIVE LEARWOOD 19 DERWENT ROAD BASINGSTOKE HANTS RG22 5JD	1,566
MR DAVID LEVY 23 SOUTHBOURNE AVENUE SOUTHBOURNE EMSWORTH HANTS PO10 8BB	626
MR JOHN MACDONALD 12 POPLAR CRESCENT BIRTLEY CHESTER LE STREET CO DURHAM	835
MR BRIAN MCGREEVY 5 LEA GREEN BIRTLEY CHESTER LE STREET CO DURHAM DH3 2HB	417
MR GORDON MCLEOD 67 DROVERS WAY DUNSTABLE BEDS LU6 1AL	208
MRS ELLEN MILLER 15 PINEWOOD GARDENS LOBLEY HILL GATESHEAD TYNE AND WEAR NE11 0DJ	417
MRS MAUREEN MORRISSEY 124 ASHCURCH ROAD TEWKESBURY GLOS GL20 8DB	835

ORDINARY 25P SHARES Issued on 21-JUL-1997

Name and Address of Shareholder	Holding
MR JOHN FRANCIS PLUMB WEST HOUSE BUCKLAND CORNER REIGATE SURREY RH2 8QP	2,089
ROBERT JULIAN PRINGLE ESQ GRYPHONS DOWNSIDE ROAD WINCHESTER HANTS SO22 5LJ	2,089
MR MICHAEL PUGH WOODMANCOT HOUSE WOODMANCOTT WINCHESTER HANTS SO21 3BN	2,089
MR BRIAN QUARMAN 40 FAIRGREEN ROAD CADDINGTON LUTON LU1 4JG	1,566
NOEL REILLY ESQ 1 LAMBS BROOK SANDYFORD DUBLIN 18 REPUBLIC OF IRELAND	2,089
MRS VALERIE ROBERTS 3 NORTHFIELD ROAD SHERFIELD ON LODDON HOOK BASINGSTOKE	313
MR IAN ROBSON 7 GREENHILLS ROAD CHARLTON KINGS CHELTENHAM GLOS GL53 9ED	4,726
MR ALAN ROGERS FALLOW CLOSE ARMSTRONG ROAD BROCKENHURST HANTS SO42 7TA	1,044
MR DAVID SCRIVENER 13 REDFIELD CLOSE DUNSTABLE BEDS LU6 1TN	417
MR KEVIN SHERWOOD 46 SILVERDALE DRIVE WATERLOOVILLE HANTS PO7 6DP	417

ORDINARY 25P SHARES Issued on 21-JUL-1997

Name and Address of Shareholder	Holding
MR ADAM J SILK 35 CORINTHIAN CLOSE HATCH WARREN BASINGSTOKE HAMPSHIRE RG22 4TN	2,089
MR WALTER CHARLES SMITH 16 LOMOND PLACE GARDEN FARM EST. CHESTER-LE-STREET CO. DURHAM DH2 3HH	1,044
MR PHILIP STAFFORD 31 FOLLINGSBY DRIVE ROWAN PARK WARDLEY GATESHEAD TYNE AND WEAR NE10 8YH	2,089
MRS JUDITH STEWARD 139 LONDON ROAD HORNDEN WATERLOOVILLE HANTS PO8 0HQ	417
FREDERICK JOHN STRONG ESQ 34 FOUNTAINS CLOSE BASINGSTOKE HANTS RG24 9EZ	626
MR WILLIAM TENNENT 22 WESTHALL CRESCENT DUNFERMLINE FIFE KY12 7FQ	1,044
MR ROBERT TOLAN 20 WIMSLow CLOSE REDESDALE PARK WALLSEND TYNE AND WEAR NE28 8TB	1,044
MR MICHAEL TOWNS 1 ABBOTS WAY BUTLOCKS HEATH SOUTHAMPTON SO31 5QX	522
MR DECLAN VINES 80 EVELYN ROAD DUNSTABLE BEDS LU5 4NQ	417
MR ANGUS WARD THE OLD SCHOOLHOUSE WANTAGE OXON OX12 9NJ	3,535
MR KEITH IAN WARD 5 BEECH RIDE LONGDOWN LODGE SANDHURST CAMBERLEY GU17 8PR	626

ORDINARY 25P SHARES Issued on 21-JUL-1997

Name and Address of Shareholder	Holding
MRS JOYCE WATSON 1 PORTLAND GARDENS LOWFELL TYNE AND WEAR NE9 6UX	417
MR HENRY WEST 52 GRANADA CLOSE COMPLAIN WATERLOOVILLE SOUTHSEA HANTS PO5 9AU	417
MRS ANGELA WHITEHORN 13 VINE TREE CLOSE BASINGSTOKE HANTS RG26 6SS	1,044
MR TIMOTHY WILKINS 66 OAKHILL ROAD HORSHAM WEST SUSSEX RH13 5LD	417
MR ALAN WILSON 6 GLEBE TERRACE EDINBURGH EH12 7SQ	208
MR PETER YOUNGS 13 CRANESWATER PARK SOUTHSEA HANTS PO4 ONX	2,089

Return of Allotment

DE LA RUE PLC

ORDINARY 25P SHARES Issued on 21-JUL-1997

Total Number of Shareholder Accounts printed	58
Total holding for Return of Allotment	84,079

ORDINARY 25P SHARES Issued on 21-JUL-1997

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 27-MAR-1997 to 21-JUL-1997

Sortkey Start
Sortkey End

Transaction Code

ALT ALLOTMENT OF SHARES
ALT ALLOTMENT OF SHARES
ALT ALLOTMENT OF SHARES

Posting Type

2230 NEW SHARES ALLOTMENT
2270 ISSUED CAPITAL CORRECTION
2373 CREST REGISTRAR ADJUSTMENT ON

Batch

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

Transaction code
ALT ALLOTMENT OF SHARES
ALT ALLOTMENT OF SHARES
ALT ALLOTMENT OF SHARES

Posting Type
2230 NEW SHARES ALLOTMENT
2270 ISSUED CAPITAL CORRECTION
2373 CREST REGISTRAR ADJUSTMENT ON

Total Allotment
74,079
10,000
84,079