

# G

## COMPANIES FORM No. 88(2)

### Return of allotments of shares

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

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

# 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

Company number

58025

1. Name of company

\* DE LA RUE PLC

2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	30547		
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

(a) [on \_\_\_\_\_ 19 \_\_\_\_ ] \$, or

(b) [from 25 FEB 19 98 to 4 MAR 19 98 ] \$

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

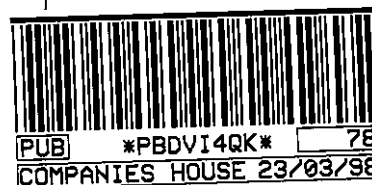
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information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

For official Use

Post room



Please do not  
write in  
this margin

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

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

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

ORDINARY 25P SHARES Issued on 11-MAR-1998

Name and Address of Shareholder

Holding

MR DAVID CHARLES ANDERSON	32 BROOKSIDE CLOSE DENMEAD WATERLOOVILLE HANTS	664
MR COLIN BURRIP	50 JOHN F KENNEDY ESTATE WASHINGTON TYNE AND WEAR NE38 7AH	885
MR RONALD C CLUTTON	18 MEADOW BANK ROAD FAREHAM HANTS PO15 5LD	885
MRS HAZEL A COLES	167 CASTLE HILL ROAD DUNSTABLE BEDFORDSHIRE LU6 1QQ	4,428
MR MARK A COLLIER	72 GRUNTESSEN ROAD STAMPESHAM PORTSMOUTH PO2 8QG	664
MRS EDWINA I DAUGHTRY	15 WESLEY COURT FELLING GATESHEAD TYNE AND WEAR NE10 0BJ	442
MRS ANN DAVIS	11 DOVEDALE GARDENS LOW FELL GATESHEAD TYNE AND WEAR NE9 6NT	885
MR PETER GLASSON	53 MERRIVALE ROAD HILSEA PORTSMOUTH PO2 0TH	442
MR KELVIN J HEALY	4 COTEFIELD DRIVE LEIGHTON BUZZARD BEDS LU7 8DQ	2,214
MR ANTHONY D JOHN	51A LOWER WAY GT BRICKHILL MILTON KEYNES MK17 9AG	1,771
MR JOHN MORTON JOHNSTONE	90 NORTHDENE BIRTLEY CHESTER-LE-STREET CO DURHAM DH3 1QD	885

ORDINARY 25P SHARES Issued on 11-MAR-1998

Name and Address of Shareholder	Holding
MR ALAN D KENDRICK 18 LAMBERT CLOSE PURBROOK WATERLOOVILLE HANTS PO7 5XA	442
MISS LORRAINE KIRBY 37 RICKGARTH LEAM LANE ESTATE FELLING GATESHEAD TYNE AND WEAR NE10 8QT	1,771
MRS ELSIE PENMAN 1 MOUNT GROVE DUNSTON GATESHEAD TYNE AND WEAR NE11 9XB	6,642
MISS VALERIE RILEY 42 ELLIOTT DRIVE HOLLY HILL FELLING GATESHEAD, TYNE & WEAR NE10 9QZ	885
MR JAMES RUNCIE 67 CLIDESDEN ROAD BASINGSTOKE HANTS RG21 3HF	2,214
MR ADRIAN SMITH 16 FINCHALE CLOSE GATESHEAD TYNE AND WEAR NE11 9PW	4,428

ORDINARY 25P SHARES Issued on 11-MAR-1998

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

17  
30,547

Run Date: 13-MAR-1998 10:33AM  
Company Code: NDLR

Return of Allotment  
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DE LA RUE PLC  
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ORDINARY 25P SHARES Issued on 11-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 06-MAR-1998 to 11-MAR-1998

Sortkey Start  
Sortkey End

Transaction Code  
ALT ALLOTMENT OF SHARES

Posting Type  
2230 NEW SHARES ALLOTMENT

Batch

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

30,547

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30,547  
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