



Return of allotments of shares

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

88(2)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)Please do not
write in this
marginPlease complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies (address overleaf)
(see Note 1)

Company number

58025

Insert full name
of company

1. Name of company

" DE LA RUE PLC

* Distinguish
between
ordinary,
preference etc

2. This section must be completed for all allotments

Description of shares *	ORDINARY		
A. Number allotted	5616		
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 JAN 2000] or ^

(b) (from _____ to _____] ^

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. (Notes 2 & 3)

D. Extent to which each share is to be treated as paid up. Please use a 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,
telephone number and
reference (if any):

EXCHANGE REGISTRARS LTD
18 PARK PLACE
CARDIFF
CF10 3PD
our ref: - SIAN JAMES

For official use

Post room

PUB
COMPANIES HOUSE0102
04/02/00Company Secretarial and
Compliance Software

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

Number of shares allotted

Names and Addresses	Ordinary	Preference	Other
SEE ATTACHED	5616		
Total	5616.		

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

Signed [Signature] Designation* DIRECTOR Date 31.1.00

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

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

3/2000

Run Date: 27-JAN-2000 02:11PM
Ref: RS2802 V4.1a
Company Code: NDLR

Return of Allotment

DE LA RUE PLC

ORDINARY 25P SHARES Issued on 20-JAN-2000

Name and Address of Shareholder		Holding
REENU MAINI-BEDI	23 HOLLYHOOK CLOSE CROWTHORNE BERKS RG45 6TX	512 ✓
MR ROBIN A BROWN	8 GRASSMERE WAY WATERLOOVILLE HAMPSHIRE PO7 8QD	861 ✓
MR IAN R CRESSWELL	60 ALSTONE CROFT CHELTENHAM GLOUCESTERSHIRE GL51 8HA	330 ✓
JOLANTA DICKSON	25 GREEN GARDENS BROCKWORTH GLOUCESTERSHIRE GL3 4NH	426 ✓
MR STUART R FINMORE	52 FINCHCROFT LANE PRESTBURY CHELTENHAM GLOUCESTERSHIRE GL52 5BG	528 ✓
MR CAMERON A FRANKS	39 SANDLING WAY ST MARY'S ISLAND CHATHAM KENT ME4 3AZ	183 ✓
MR DAVID K HATCH	42 PARK WALK CHASE PARK ROSS ON WYE HEREFORDSHIRE HR9 5LW	300 ✓
SEEMA KAMBOJ	31 LANCASTER GARDENS EALING LONDON W13 9JY	410 ✓
MR JAMES I MARTIN	19 ASHFIELD CLOSE BISHOPS CLEEVE CHELTENHAM GLOUCESTERSHIRE GL52 4LG	458 ✓
MR FRANCIS M MOORE	30 KESWICK AVENUE COPNOR PORTSMOUTH HAMPSHIRE PO3 5BA	1,608 ✓

ORDINARY 25P SHARES Issued on 20-JAN-2000

Total Number of Shareholder Accounts printed	10
Total holding for Return of Allotment	5,616