

## 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	9667
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 17/09 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 &amp; 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

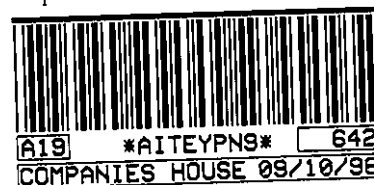
1. This form should be delivered to the Registrar of Companies within one month of the (first) date allotment
2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar return containing the information at D & E. The company may deliver this information by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



[illegible]

3

Signed [Signature] Designation Ass. (company Secretary) Date 10/96

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ORDINARY 25P SHARES Issued on 17-SEP-1996

Name and Address of Shareholder

Holding

MR NORMAN D BROWN	56 CASTLEHILL ROAD TOTTERNHOE DUNSTABLE BEDS LU6 1QG	1,513 ✓
MR L B GRINDLAY	7 OUTERWYKE ROAD FELPHAM BOGNOR REGIS WEST SUSSEX PO22 8HC	1,247 ✓
MRS PEARL E HAMILTON	49 DRAYTON ROAD LUTON BEDFORDSHIRE LU4 0PG	94 ✓
RAYMOND LESLIE HENDERSON ESQ	46A SOULBURY ROAD LINSIADE LEIGHTON BUZZARD BEDS LU7 7RN	547 ✓
MR A LAWRENCE	116 QUEENS ROAD MONKSEATON WHITLEY BAY TYNE AND WEAR NE26 3AU	1,558 ✓
MICHAEL JEREMIAH MARJORAM ESQ	68 WORCESTER ROAD CHICHESTER WEST SUSSEX PO19 4EB	311 ✓
MRS PATRICIA M NEALE	42 BOWMANS WAY DUNSTABLE BEDFORDSHIRE LU6 3LE	321 ✓
MRS MOIRA CATHERINE NOLAN	1 YEW STREET HOUGHTON REGIS BEDFORDSHIRE LU5 5PA	756 ✓
MRS JANET SHIRLEY OBORNE	25 WATLING PLACE HOUGHTON REGIS DUNSTABLE BEDS LU5 5DP	694 ✓
MR J SHEPHERD	25 ORMONDE AVENUE DENTON BURN NEWCASTLE UPON TYNE NE15 7AH	1,247 ✓
MRS YVONNE PATRICIA WALLER	14 KNOLLS VIEW TOTTERNHOE BEDFORDSHIRE LU6 2BT	756 ✓

F A Summers

3 Paeks 105 South  
43 High St. County  
Dunstable, Beds

623

Run Date: 27-SEP-1996 05:10PM  
Company Code: NDLR

Return of Allotment  
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DE LA RUE PLC

ORDINARY 25P SHARES Issued on 17-SEP-1996

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

~~97,044~~ 12

9667

ORDINARY 25P SHARES ISSUED ON 17-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 17-SEP-1996 to 17-SEP-1996

Sortkey Start  
Sortkey End

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

Transaction code  
ALT ALLOTMENT OF SHARES

C O N T R O L T O T A L S  
Posting Type  
2230 NEW SHARES ALLOTMENT

Total Allotment

9,704

9,7044

91667  
91667

2273  
~270