

# G

## 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

s complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 24/09 1996] , or s

(b) [from 19 to 19] 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 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. 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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#### 4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED	5000		
Total	5000		

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:

3

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

Signed



Designation §

Assn. 2nd

25/11/90

**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: 13-NOV-1996 05:16PM  
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 DIAR  
ACCT 8 TELEGRAPH STREET  
LONDON EC2R 7AR

5,000

ORDINARY 25P SHARES Issued on 24-SEP-1996

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

5,000<sup>1</sup>

Run Date: 13-NOV-1996 05:16PM  
Company Code: NDLR

Return of Allotment  
-----  
DE LA RUE PLC

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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  
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  
-----  
5,000  
-----  
5,000  
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