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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	4509
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 31/07 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.
391)
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

BLUEPRINT®



[illegible]

3

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

Signed

Designation S

Date _____

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

Run Date: 2-AUG-1996 10:41PM
Company Code: NDLR

Return of Allotment

DE LA RUE PLC

ORDINARY 25P SHARES Issued on 31-JUL-1996

Name and Address of Shareholder	Holding
MRS B DEBRICK 42 MAIDENBOWER AVENUE DUNSTABLE BEDFORDSHIRE LU6 1DU	87
MR HUMPHREY MILLER THE OLD RECTORY BRIDGE STREET OVERTON HANTS RG25 3HE	3,690
MRS MAUREEN STEPHENSON 72 HILLCROFT DUNSTABLE BEDS LU6 1TU	732

Run Date: 2-AUG-1996 10:41PM
Company Code: NDLR

Return of Allotment

DE LA RUE PLC

ORDINARY 25P SHARES Issued on 31-JUL-1996

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

4,509³

Run Date: 2-AUG-1996 10:41PM
Company Code: NDLR

Return of Allotment

DE LA RUE PLC

ORDINARY 25P SHARES Issued on 31-JUL-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 31-JUL-1996 to 31-JUL-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

Posting Type
2230 NEW SHARES ALLOTMENT

Transaction code
ALT ALLOTMENT OF SHARES

Total Allotment

4,509
