

G**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

μ Insert full name
of company

1. Name of company

μ J E LA RUE PLC

* Distinguish
between
ordinary,
preference etc

2. This section must be completed for all allotments

Description of shares *	ORDINARY		
A. Number allotted	1368		
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 27 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.

^ complete (a) or (b)
as appropriate

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

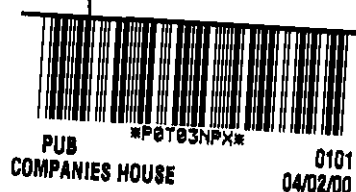
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information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

Presenter's name, address,
telephone number and
reference (if any):

EXCHANGE REGISTRARS LTD
18 PARK PLACE
CARDIFF
CF10 3PD
OUR REF: - MISS SHAN
JAMES

For official use

Post room



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

Number of shares allotted '

[illegible]

* 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

4/2000

Run Date: 28-JAN-2000 10:59AM
Ref: RS2802 V4.1a
Company Code: NDLR

Return of Allotment

DE LA RUE PLC

ORDINARY 25P SHARES Issued on 27-JAN-2000

Name and Address of Shareholder		Holding
MS NICOLE Y CHALMERS	126 HENDERSON ROAD EASTNEY PORTSMOUTH HANTS PO4 9JG	160
MS HELEN T DEPONEO	23 BEAUMONT ROAD SPRINGBANK CHELTENHAM GLOUCESTERSHIRE GL51 0LP	286
MR PHILLIP G SMITH	139 ORCHARD PARK TEWKESBURY ROAD TWIGWORTH GLOS GL2 9QS	762
MR KEITH P TREAGUST	45 RENNY ROAD FRATTON PORTSMOUTH HANTS PO1 5BB	160

ORDINARY 25P SHARES Issued on 27-JAN-2000

Total Number of Shareholder Accounts printed	4
Total holding for Return of Allotment	1,368