



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	1,412		
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 17 NOV 1999] 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

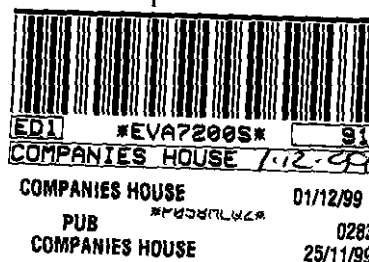
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information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

For official use

Post room



coact

Company Secretarial and
Compliance Software

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

Number of shares allotted

[illegible]

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.

Signed [Signature] Designation Company Secretary Date 22/4/99

Companies registered in Scotland should deliver this form to:

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

Run Date: 18-NOV-1999 02:20PM
Ref: RS2802 V4.1a
Company Code: NDLR

Return of Allotment

DE 1A RUE PLC

ORDINARY 25P SHARES Issued on 17-NOV-1999

Name and Address of Shareholder	Holding
MR CHRISTOPHER D CASHILL 1 MOORLANDS ROAD SWANMORE SOUTHAMPTON SO32 2QL	241
MR MELVIN A KNIGHT 4 ST MARY'S CLOSE CHALGROVE OXFORD OX44 7TL	345
MRS CAROLINE LOUISE SERJEANT 221 WESTBOURNE GROVE LONDON W11 2SE	826

Run Date: 18-NOV-1999 02:20PM
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Return of Allotment

DE LA RUE PLC

ORDINARY 25P SHARES Issued on 17-NOV-1999

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

1,412³

Run Date: 18-NOV-1999 02:20PM
Ref: RS2802 V4.1a
Company Code: NDIR

Return of Allotment

DE LA RUE PLC

ORDINARY 25P SHARES Issued on 17-NOV-1999

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-NOV-1999 to 17-NOV-1999

Sortkey Start
Sortkey End

Transaction Code
ALT ALLOTMENT OF SHARES

Posting Type
2230 NEW SHARES ALLOTMENT

Batch 007123

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

1,412

1,412
