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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	51057
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 14/03 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 & 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 Registr  
return containing the information at D & E. The company may deliver this information by completin  
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




A03 \*A4E7MOU3\* 404  
COMPANIES HOUSE 10/09/96

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Signed  Designation & Ass. Secretary Date 9/96

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

ORDINARY 25P SHARES Issued on 14-MAR-1996

Name and Address of Shareholder	Holding
DAVID ROBERT ARMSTRONG ESQ 1 GRENADINE WAY TRING HERTS HP23 5EA	2,952
MR ANTHONY BOWMAN 15 REGENT DRIVE WHICKHAM NEWCASTLE ON TYNE TYNE AND WEAR NE16 5SU	1,476
MR ROGER SAMUEL BRICE 54 BIDWELL HILL HOUGHTON REGIS DUNSTABLE BEDS LU5 5EP	2,214
MRS SUSAN BRICE 54 BIDWELL HILL HOUGHTON REGIS DUNSTABLE BEDFORDSHIRE LU5 5EP	1,476
CHRISTOPHER JOHN BURTON ESQ 3 UPLANDS ROAD DRAYTON PORTSMOUTH HAMPSHIRE PO6 1HR	369
MR MARK STEPHEN CAWTE 49 CHASEWATER AVENUE COPNOR PORTSMOUTH HANTS	738
MRS ELAINE DORIS CHARLTON 8 THE CROFTS HATCHWARREN BASINGSTOKE HANTS RG22 4RF	796
MR JOHN H E CLOKEY 188 THAMES ROAD LONDON W4 3QR	3,690
MR WILLIAM HENRY COURSE 76 NORTH END AVENUE NORTH END PORTSMOUTH PO2 9EB	738
MR ALAN CROMBIE 32 DEEPDALE CLOSE CLAVERING GRANGE WHICKHAM NEWCASTLE UPON TYNE NE16 5SN	3,690
MRS DOROTHY EDGE 25 BLENHEIM ROAD HORNDEN HANTS PO8 9TQ	1,107

ORDINARY 25P SHARES Issued on 14-MAR-1996

Name and Address of Shareholder	Holding
MR DAVID FERRIS SHEARDRUM SALINE DUNEERLINE FIFE KY12 9TA	1,107
MISS MARGARET ANN GOODFELLOW 11 MITCHELL STREET BIRTLEY CHESTER LE STREET CO DURHAM	369
MRS LINDA GRAY 44 WOODLANDS PARK DRIVE AXNELL PARK NEWCASTLE UPON TYNE NE21 5PQ	1,845
MR JOHN WAKELAND HOLMES 75 OUNCE AMINGTON TAMWORTH STAFFS B77 4ET	1,106
MR COLIN LANGLEY HOPE 34 KINGSLEY PARK WHITCHURCH HANTS RG28 7HA	738
MR ROGER WILLIAM KIRKUP 16 THE SYCAMORES BARCUS CLOSE LANE BURNOPFIELD TYNE AND WEAR NE16 6PH	3,690
MR RAYMOND MURAS 85 DAYLESFORD DRIVE CASTLE DENE SOUTH GOSFORTH NEWCASTLE UPON TYNE NE3 1TW	1,476
MRS ANNE LOUISE NEWMAN 10 WHEAT CLOSE SHOTLEY BRIDGE COSETT CO DURHAM DH8 0TY	738
MRS MOIRA CATHERINE NOLAN 1 YEW STREET HOUGHTON REGIS BEDFORDSHIRE LUS 5PA	738
MR RONALD FREDERICK PARKER 1 KIRKSTONE DRIVE DUNSTABLE BEDFORDSHIRE LUG 3PP	3,321
MR JEREMY CRAIGE PARKINSON 61 DALE STREET MILNROW ROCHDALE OL16 2YA	263

ORDINARY 25P SHARES Issued on 14-MAR-1996

Name and Address of Shareholder	Holding
MR RODERICK V POWELL 2 THE OLD FORGE UP STREET DUMMER HAMPSHIRE RG26 2AY	1,845
MISS DENISE ROBERTSON 58 COTMEDE LEAM LANE ESTATE GATESHEAD TYNE AND WEAR NE10 8JR	1,845
MRS JEANETTE ROBERTSON 10 INCHMICKERY ROAD DALGETY BAY DUNFERMLINE FIFE KY11 5NL	738
MR IAN ROBSON WHITE HERON HOUSE 7 GREENHILLS ROAD CHARLTON KINGS CHELTENHAM GLOS	2,767
MR SHAUN PHILLIP RUGGE 166 GOSPORT ROAD FAREHAM HAMPSHIRE PO16 0QJ	369
WILLIAM INNES TENNENT ESQ 7 BLACK CAUSEWAY CULROSS DUNFERMLINE FIFE KY12 8JF	1,845
MRS YVONNE PATRICIA WALLER 14 KNOLLS VIEW TOTTENHOE BEDFORDSHIRE LU6 2BT	738
MR PETER ERNEST W WATERS 63 NORTHVIEW ROAD SAXON MEADOW DUNSTABLE BEDFORDSHIRE CU5 5HB	738
PETER MAURICE YOUNGS ESQ 13 CRANESWATER PARK SOUTHSEA HAMPSHIRE PO4 ONX	5,535

ORDINARY 25P SHARES Issued on 14-MAR-1996

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

51,057<sup>31</sup>

Run Date: 2-AUG-1996 05:37PM  
Company Code: NDLR

Return of Allotment  
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DE LA RUE PLC  
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ORDINARY 25P SHARES Issued on 14-MAR-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 14-MAR-1996 to 14-MAR-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

Total Allotment  
-----  
51,057  
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Transaction code  
ALT ALLOTMENT OF SHARES