

PLEASE COMPLETE IN  
TYPESCRIPT OR IN  
BOLD BLACK CAPITALS

# 88(2)

## Return of Allotment of Shares

CHFPO83

Company Number

147271

Company name in full

BPB PLC

### Shares allotted (including bonus shares):

Date or period during which  
shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box.)

From

To

Day	Month	Year
09	06	21 01 01 5

Day	Month	Year
1	1	111

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

Ordinary	Ordinary	Ordinary
42200 /	18600 /	7500 /
50p	50p	50p
254p /	348p /	395p /

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

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Consideration for which  
the shares were allotted  
(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing.)


When you have completed and signed the form send it to  
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ      DX 33050 Cardiff  
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB      DX235  
For companies registered in Scotland      Edinburgh



A45      \*A33Y76D4\*      0532  
COMPANIES HOUSE      23/06/05

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> Cazenove Nominees Limited Part ID:-142CN / Desig:-ESOS <b>Address</b> 20 Moorgate LONDON UK Postcode E C 2 R 6 D A		Class of shares allotted Ordinary /	Number allotted 65,608
<b>Name</b> Mr Richard David Bursztyn <b>Address</b> 4 Winchester Avenue Beeston NOTTINGHAM UK Postcode N G 9 1 E U		Class of shares allotted Ordinary /	Number allotted 2,692
<b>Name</b> <b>Address</b> UK Postcode		Class of shares allotted	Number allotted
<b>Name</b> <b>Address</b> UK Postcode		Class of shares allotted	Number allotted
<b>Name</b> <b>Address</b> UK Postcode		Class of shares allotted <b>TOTAL</b> /	Number allotted 68,300

Please enter the number of continuation sheet(s) (if any) attached to this form :

**Signed**

*[Signature]*

**Date**

22/6/05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

ESP-EXEC/0042 /	Tel: 01903 833436
DX number	DX exchange