

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

03 08 2004

Day Month Year

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Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

10600

Nominal value of each share

50p

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

254p

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.)

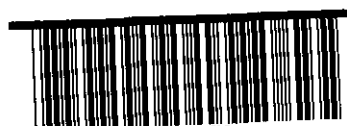
When you have completed and signed the form send it to
the Registrar of Companies at:

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

DX 33050 Cardiff

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

DX235
Edinburgh



A30
COMPANIES HOUSE

ASRSJXFG

0013
06/08/04

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

Shareholder details		Shares and share class allotted	
Name	Cazenove Nominees Limited Part ID: 142CN/Desig: ESOS	Class of shares allotted	Number allotted
Address	20 Moorgate	Ordinary	10,600
	London		
	UK Postcode EC2R 6DA		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address		TOTAL	10,600
	UK Postcode		

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

Signed

S. Hodges

Date

5 AUGUST 2004

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.

STEPHEN HODGES	
BPS PLC, PARK HOUSE, 15 BATH ROAD,	
ESP-EXEC/E8136	SLOUGH SL1 3UF
DX number	DX exchange
01753 898816 Tel: 01903 833417	