

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

1 of 2

### 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
18	01	2006

Day	Month	Year

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
918	1,310	1,166
50p	50p	50p
188p	232p	267p

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



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

Shareholder details	Shares and share class allotted	
Name  Address  UK Postcode	Class of shares Allotted	Number allotted
Name  Address  UK Postcode	Class of shares Allotted	Number allotted
Name  Address  UK Postcode	Class of shares Allotted	Number allotted
Name  Address  UK Postcode	Class of shares Allotted	Number allotted
Name  Address  UK Postcode	Class of shares Allotted	Number allotted

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

1

**Signed**

*S. Hodges*  
A director / secretary / administrator / administrative receiver / receiver manager / receiver

**Date** 13 MARCH 2006

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.

BPB plc (Mr Stephen Hodges)	
<del>Park House</del> <i>Sefton Park</i>	
<del>15 Bath Road</del> <i>Stoke Poges</i>	
Slough	
Berkshire	
<del>SL1 3UF</del> <i>SL2 4JS</i>	
Tel: 01753 <del>898812</del> <i>668816</i>	Fax: 01753 <del>898900</del> <i>668900</i>
DX number	DX exchange

## Return of Allotment of Shares

CHFPO83

Company Number

147271

Company name in full

BPB PLC

2 of 2

### 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
18	01	2006

Day	Month	Year

Class of shares  
(ordinary or preference etc)

Ordinary

Ordinary

Ordinary

Number allotted

1,337

Nominal value of each share

50p

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

356p

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

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Consideration for which  
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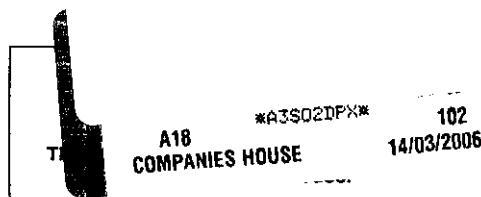
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For companies registered in Scotland

DX235  
Edinburgh



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

Shareholder details		Shares and share class allotted	
Name LLOYDS TSB REGISTRARS CORPORATE NOMINEE LIMITED		Class of shares Allotted	Number allotted
Address C/O SHARE DEALING SERVICE, THE CAUSEWAY, WORTHING, WEST SUSSEX		Ordinary	4,731
UK Postcode BN99 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		Total	4,731
UK Postcode			

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**Signed**

*S. Hodges*

**Date** 13 MARCH 2006

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

Please delete as appropriate

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Telephone number and, if available,

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