

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
16	01	2006

Day	Month	Year
17	01	2006

Class of shares
(ordinary or preference etc)

Ordinary

Ordinary

Ordinary

Number allotted

153,244

61,779

645,392

Nominal value of each share

50p

50p

50p

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

188p

232p

221p

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

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 Ordinary	Number allotted
Name Address UK Postcode	Class of shares Allotted Ordinary	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

Date 13 MARCH 2006

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.

BPB plc (Mr Stephen Hodges)	
Park House Sefton Park	
15 Bath Road Stoke Poges	
Slough	
Berkshire	
SL1 3UF SL2 4JS	
Tel: 01753 898812 668816	Fax: 01753 898900 668900
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

16 01 2006

Day Month Year

17 01 2006

Class of shares
(ordinary or preference etc)

Ordinary

Ordinary

Ordinary

Number allotted

218,136

48,128

Nominal value of each share

50p

50p

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

267p

356p

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

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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	1,126,679
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	1,126,679
UK Postcode			

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