## PLEASE COMPLETE IN **TYPESCRIPT OR IN BOLD BLACK CAPITALS**

## 88(2)

CHFPO83			R	Return of A	Allotme	nt of Shares
Company Number	14727	71				
Company name in full	BPB I	PLC				
	1 of 1					
Shares allotted (including bo	nus share	es):				
Data as pasied dusing which		From			То	
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)			<i>Year</i> 2005	Day	Month	Year
Class of shares (ordinary or preference etc)		Ordinary		linary		
Number allotted		22,348	1,	612		
Nominal value of each share		£0.50	£(	0.50		
Amount (if any) paid or due on each share (including any share premium)	ch	232p	2	72p		2.20
List the names and addresses of	of the allot	tees and the numbe	r of shares	allotted to e	ach over	eaf
If the allotted shares are fully	or partly	paid up otherwise	than in ca	ish 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.)						



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** 

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

Shareholder details	Shares and share	class allotted
Name See attached list	Class of shares	Number
Address	allotted	allotted
UK Postcode	Ordinary	23,960
Name	Class of shares	Number
Address	allotted	allotted
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	anoned	anotted
UK Postcode		
Name	Class of shares	Number
Address	allotted	allotted
UK Postcode		
Name	Class of shares	Number
Address	allotted	allotted
UK Postcode		
Name	Class of shares	Number
Address	allotted	allotted
UK Postcode		
	to this form .	
Please enter the number of continuation sheet(s) (if any) attached	to this form:	
ned S. Hodge: director /*Sechérary 7 administrator / administrative roceiver / receiver manager / rece	Date 15 MAPCH 26 siver Please deleter	te as appropriate
DDD als (M. Charles III-	dran	
se give the name, address, BPB plc (Mr Stephen Ho Park House 15 Bath Road Slough		

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 H	odges)	
Park House 15 Bath Ro	ad	
Slough		
Berkshire SL1 3UF		
Tel: 01753 8988126	Fax: 01753 898900	
DX number	DX exchange	

## BPB PIc (Non-Quest) Allotment 2

<u> </u>	7							Shares Exercised
	Forenames	Surnames	Addr1	Addr2	Addr3	Addr4	Post Code	Sec 791 + 116
	DAVID	ABBOTT	34 HILL VIEW	WIDNES	CHESHIRE		WA8 9BN	163
	TERENCE JOHN	ALDOUS	3 TREVITHICK CLOSE	FROME	SOMERSET		BA11 2XA	2,456
	DAVID JOHN	BURTON	BRADFIELDS COTTAGE	HARROW HILL	TOPPESFIELD	HALSTEAD ESSEX	CO9 4LX	573
	CHARIES	CROWLEY	8 SPRINGBANK CLOSE	RUNCORN	CHESHIRE		WA7 4YH	4,094
	STEPHEN ANDREW	DYAS	13 LORTON AVENUE	MOSS BANK	ST HELENS	MERSEYSIDE	WA11 7DR	982
	BRIAN AI AN	FLETCHER	3 LEYTON CLOSE	RUNCORN			WA7 4YG	1,310
	ANDREW	HOPE	52 BROUGHAM STREET	PENRITH	CUMBRIA		CA11 9DH	655
	PFTER	LOCKETT	49 LATHAM AVENUE	HELSBY	CHESHIRE		WA6 0DY	1,474
	I NA	MCRAE	19 WHAGGS LANE	WHICKHAM	NEWCASTLE		<b>NE16 4PF</b>	818
	JOAN	MOUNFIELD	30 MARION DRIVE	WESTON VILLAGE	RUNCORN	CHESHIRE	WA7 4QL	818
	MICHAEL JOHN	NETHERCOTE	13 TILDSLEY CRESCENT	<b>WESTON VILLAGE</b>	RUNCORN	CHESHIRE		3,603
	NHOI	ORME	58 NORLEANE CRESCENT	RUNCORN	CHESHIRE		WA7 5ES	1,310
	KEVIN BABBY	BANKIN	16 PINE AVENUE	WINDLE HURST	ST HELENS	MERSEYSIDE	WA10 6TY	1,637
	DAVID	RICKARBY	20 AINLEY CLOSE	BROOKVALE	RUNCORN	CHESHIRE	WA7 6BS	655
	SFAN STEPHEN	NOTTUS	523 CLOCK FACE ROAD	CLOCK FACE	ST HELENS	MERSEYSIDE	WA9 4TZ	1,637
	JAMES WILLAM	WIKINSON	10 BAYCLIFFE CLOSE	BEECHWOOD	RUNCORN	CHESHIRE	WA7 2RJ	163
	A AN	CLARKE	100 PEELHOUSE LANE	WIDNES	CHESHIRE		WA8 6TQ	496
	JOHN PETER	GODFREY	2 SEXTANT CLOSE	MURDISHAW	RUNCORN	CHESHIRE	WA7 6DP	496
	GRAHAM JOHN	OST	29 PHYTHIAN CRESCENT	PENKETH	WARRINGTON	CHESHIRE	WA5 2BT	620
							1 11	23,960