

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
20	10	2005

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
1,432	4,455	882
50p	50p	50p
188p	221p	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

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.)

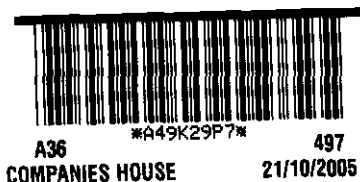
When you have completed and signed the form send it to
the Registrar of Companies at:

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	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			
UK Postcode			

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

1

Signed S. Hodges **Date** 20 OCTOBER 2005
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	Fax: 01753 898900
668816	668900
DX number	DX exchange

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BOLD BLACK CAPITALS

88(2)

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
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(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day Month Year

20 10 2005

Day Month Year

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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
35		
50p		
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	Mr Allan Claude Eggleston	Class of shares allotted	Number allotted
Address	8 Tetbury Drive, Shepshed, Loughborough, Leicestershire.	Ordinary	742
UK Postcode	LE12 9NF		
Name	Mrs Emma Rose Greateorex	Class of shares allotted	Number allotted
Address	27 Thistlebank, East Leake, Loughborough, Leicestershire.	Ordinary	2,186
UK Postcode	LE13 6RS		
Name	Mr Andrew Simon Green	Class of shares allotted	Number allotted
Address	Brook House, The Green, Kingston Blount Oxfordshire.	Ordinary	3,713
UK Postcode	OX39 4SE		
Name	Mr Alexander Shand	Class of shares allotted	Number allotted
Address	118 Braehead Way, Bridge of Don, Aberdeen, Aberdeenshire.	Ordinary	163
UK Postcode	AB22 8SD		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed S. Hodges
A director / secretary / administrator / administrative receiver / receiver-manager / receiver

Date 20 OCTOBER 2005
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