

PLEASE COMPLETE IN  
TYPESCRIPT OR IN  
BOLD BLACK CAPITALS

# 88(2)

## Return of Allotment of Shares

CHFP083

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
<del>21</del> 22	7	2005

Day	Month	Year

Class of shares  
(ordinary or preference etc)

Ordinary

Ordinary

Ordinary

Number allotted

2,232

7,505

8740

Nominal value of each share

50p

50p

50p

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

272p

188p

232p

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.)

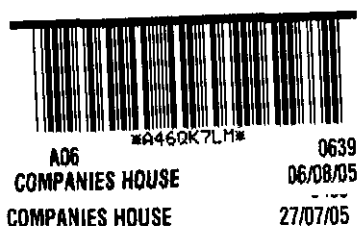

When you have completed and signed the form send it to  
the Registrar of Companies at:

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		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 :

**Signed**

*S. Hodges*

**Date**

*25 JULY 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 15 Bath Road	
Slough	
Berkshire	SL1 3UF
Tel: 01753 898817	Fax: 01753 898900
DX number	DX exchange

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# 88(2)

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CHFP083

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2 of 2

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From

To

Day	Month	Year
22	7	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	
483	168	
50p	50p	
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  
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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 allotted	Number allotted
Address		ORDINARY	19,128
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	19,128
UK Postcode			

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

2

Signed

*S. Hodges*

Date

25 JULY 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 15 Bath Road

Slough

Berkshire SL1 3UF

Tel: 01753 898812

Fax: 01753 898900

DX number

DX exchange

**BPB plc - Allotment 21.07.2005**

**2000 5 year scheme (Maturity) - option price 272p**

Account Number	Title	Forename(s)	Surname	Address	EAST LEAKE BULWELL	LOUGHBOROUGH	Postcode	Payroll Ref	Location Code	Nat Ins Number	Shares Exercised	Funds due
0082275	MR	WILLIAM BROCK	MCELROY	26 CROMWELL DRIVE			LE12 6LZ	130526	BG3	ZY239822B	1,240	£3,372.80
0091504	MR	SAMUEL PATRICK	WALSH	58 CANTRELL ROAD		NOTTINGHAM	NG6 9HR	120556	BG3	WE037764C	992	£2,698.24
											<b>2,232</b>	<b>£6,071.04</b>

**BPB plc - Allotment 21.07.2005**  
**2001 5 year scheme - option price 188p**

Account Number	Title Forename(s)	Surname	Address	STRETTON	BURTON ON TRENT	STAFFS	Postcode	Leaver Details	Payroll Ref	Location Code	Nat Ins Number	Shares Exercised	Funds due
0059469	MR MICHAEL	DAWSON	1 JORDAN AVENUE				DE13 0JA	RETIREMENT 24JAN05	250064	BG3	ZT556241B	7,505	£14,109.40
												<u>7,505</u>	<u>£14,109.40</u>

BPB plc - Allotment 21.07.2005

2002 3 year scheme (Maturity) - option price 232p

Account Number	Title	Forename(s)	Surname	Address		Postcode	Payroll Ref	Location Code	Nat Ins Number	Shares Exercised	Funds due
0057929	MR	MICHAEL JOHN	PRITCHARD	4 GATCOMBE GROVE	SANDIACRE	NG10 5PN	129	BG5	YK031211C	4,094	£9,498.08
0058024	MR	IAN	SIMPSON	54 WOLDS DRIVE	KEYWORTH	NG12 5FX	187341	BG1	YZ885032A	2,456	£5,697.92
										<u>6,550</u>	<u>£15,196.00</u>

**BPB plc - Allotment 21.07.2005**

2002 3 year scheme - option price 232p

Account Number	Title	Forename(s)	Surname	Address	Postcode	Leaver Details	Payroll Ref	Location	Nat Ins Number	Shares Exercised	Funds due
0068560	MR	JOHN	HENDERSON	DECD	62 WINDSOR ROAD	NEWARK	NOTTINGHAMSHIRE	NG24 4HX	DECEASED 07/30/60	2,190	£5,080.80
1										<u>2,190</u>	<u>£5,080.80</u>



**BPB plc - Allotment 21.07.2005**

**2003 3 year scheme - option price 221p**

Account Number	Title	Forename(s)	Surname	Address		Postcode	Leaver Details	Location Code	Payroll Ref	Nat Ins Number	Shares Exercised	Funds due
0068560	MR	JOHN	HENDERSON	DECD 62 WINDSOR ROAD	NEWARK	NG24 4HX	DECEASED 07NOV04	BG3	30160	YA965289C	483	£1,067.43
											<u>483</u>	<u>£1,067.43</u>

**BPB plc - Allotment 21.07.2005**

**2004 3 year scheme - option price 267p**

Account Number	Title	Forename(s)	Surname	Address		Postcode	Leaver Details	Payroll Ref	Location: Code	Nat Ins Number	Shares Exercised	Funds due
0068560	MR	JOHN	HENDERSON	DECD	62 WINDSOR ROAD	NEWARK	NOTTINGHAMSHIRE	NG24 4HX	DECEASED	07NOV04	168	£448.56
											<u>168</u>	<u>£448.56</u>