

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 1

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

01 03 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

2,816

£0.50

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

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	Mr Brian Johnson	Class of shares allotted	Number allotted
Address	42 Sutton Park Drive, Sherdley Park Estate, St Helens, Merseyside	Ordinary	196
UK Postcode	WA9 3TR		
Name	Mr Gerry Mitchell	Class of shares allotted	Number allotted
Address	9 Farm Close, East Bridgford, Notts	Ordinary	491
UK Postcode	NG13 8LN		
Name	Mr John Michael O'Neill	Class of shares allotted	Number allotted
Address	16 Pickmere Drive, Sutton Park, Runcorn, Cheshire	Ordinary	2,129
UK Postcode	WA7 6HB		
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 2 MARCH 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