

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 <i>(If shares were allotted on one date enter that date in the "from" box.)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	01	03	2005			
Class of shares <i>(ordinary or preference etc)</i>	Ordinary					
Number allotted	2,816					
Nominal value of each share	£0.50					
Amount (if any) paid or due on each share <i>(including any share premium)</i>	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



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

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

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