

Return of Allotment of Shares

CHFP083

Company Number

147271

Company name in full

BPB PLC

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

3|1 0|1 2| 0| 0| 5

Day Month Year

| | |||

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

11,600

Nominal value of each share

50p

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

348p

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



Shareholder details		Shares and share class allotted	
Name	Mr. Christophe De Veyrac	Class of shares allotted	Number allotted
Address		Ordinary	11,600
78170 La Celle Saint Cloud			
France			
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			
Name		Class of shares allotted	Number allotted
Address		TOTAL	11,600
UK Postcode			

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Please delete as appropriate

LLOYDS TSB REGISTRARS		THE CAUSEWAY	
WORTHING		WEST SUSSEX BN99 6DA	
ESP-EXEC./DW1731			
DX number		DX exchange	