PLEASE COMPLETE IN TYPESCRIPT OR IN BOLD BLACK CAPITALS

## 88(2)

## **Return of Allotment of Shares**

CHFPO83		i bridi o
Company Number	147271	
Company name in full	BPB PLC	
Shares allotted (including bonu	s 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   Day   Month   Year   3   1   0   1   1   1   1   1   1   1   1	ır
Class of shares (ordinary or preference etc)  Number allotted	Ordinary 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 ti	he 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 the Registrar of Companies at:	to

#AF7HA372# 0168
A29
COMPANIES HOUSE 01/03/05

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

Edir

DX235 Edinburgh Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share	Shares and share class allotte	
Name Mr. Christophe De Veyrac	Class of shares allotted	Number allotted	
Address 66 Avenue Lily	Ordinary	11,600	
78170 La Celle Saint Cloud			
France UK Postcode		<u> </u>	
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode	<u> </u>		
Name	Class of shares allotted	Numbe allotted	
Address	_		
	_  -	<u> </u>	
UK Postcode	L		
Name	Class of shares allotted	Numbe allotted	
Address	_	,	
	_		
UK Postcode	l		
Name	Class of shares allotted	Number allotted	
Address	TOTAL	11,600	
UK Postcode			
Please enter the number of continuation sheet(s) (if any) attached to the			
led <u>// Enkiro</u> [ <del>Sirec</del> tor / Šečřětáry / a <del>dministrator / administrative receiver / receiver manager / rec</del> eiver	Date 28/2/05  Please de	lete 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.

LLOYDS ISB REGISTRARS THE CAUSEWAY	
WORTHING WEST SUSSEX BN99 6DA	
ESP-EXEC./DW1731	Tel: 01903 833393
DX number DX exchange	