

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

2

88(2)

Return of Allotment of Shares

CHFPO83

Company Number

147271

Company name in full

BPB PLC

Shares allotted (including bonus shares): Page 1 of 2

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
	18	11	2004	1	1	2004

Class of shares <i>(ordinary or preference etc)</i>	Ordinary	Ordinary	Ordinary
Number allotted	61,500	15,000	28,336
Nominal value of each share	50p	50p	50p
Amount (if any) paid or due on each share <i>(including any share premium)</i>	254p	333p	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			
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Consideration for which the shares were allotted <i>(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.)</i>	
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When you have completed and signed the form send it to the Registrar of Companies at:

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 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	Cazenove Nominees Limited Part ID:-142CN / Desig:-ESOS	Class of shares allotted	Number allotted
Address	20 Moorgate	Ordinary	142,736
	London		
	UK Postcode _ E _ C _ 2 _ R _ 6 _ D _ A		
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	142,736
	UK Postcode _ _ _ _ _ _ _		

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

Signed S. Hodges
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 6 DECEMBER 2004
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.

STEPHEN HODGES		
BPP PLC, PARK HOUSE, 15 BATH ROAD, SLOUGH		
ESP-EXEC./SJK/E9654	SL1 3UF	01753 898816
DX number	DX exchange	Tel: 01903 833884