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88(2)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)**This form replaces forms
PUC2, PUC3 and 88(2)**Please do not
write in this
margin

CHA 116

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies (address overleaf)
(See note 1)

Company number

3118963

1 Name of Company

* Insert full name
of company

* DELTATHETA LTD

2. This section must be completed for all allotments

† Distinguish
between
ordinary
preference, etc.

Description of shares †			
A Number allotted	830552		
B Nominal value of each	£0.51	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£0.50	£	£

‡ Complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) on 3rd AUGUST 19 98, or

(b) [from _____ 19 _____ to _____ 19 _____] ‡

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

Notes

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone
number and reference (if any):

Mr John Normanton
DeltaTheta Limited
Electra House, Electra Way
Crewe Business Park
Crewe
Cheshire CW1 6GL
Tel: 01270 214421

For official use



Return of allotment of shares - 88(2) Co. 3118963

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Sheet 1

DELTA THETA SHARES ISSUED UNDER OPEN OFFER - 3rd August 1998

SURNAME	Christian name (or initial)	Title	ADDRESS	TOWN	COUNTY	P/CODE	No of Shares
Banner	Christopher	Mr	Abbeyfield	Tarvin	Cheshire	CH3 8EQ	11500
BASSET LTD			6-7 Church Street	Douglas	Isle of Man	IM1 2AG	4500
Baxter	C & J	Ms & Mr	31 Oughttrington Crescent	Lymm	Cheshire	WA13 9JD	1000
Burns	J	Mr & Mrs	The Hollies, 26 Badbury	Swindon	Wiltshire	SN4 0EU	600
Caulfield	D	Mr & Mrs	4 Peartree Cottages, Newcastle Road (North) Brereton	Sandbach	Cheshire	CW11 1RR	666
CLOVER LTD	FAO Kate Bentley		PO Box 1, Portland House, Station Road	Ballasalla	Isle of Man	IM99 6AB	5000
Conn	S	Mr & Mrs	17 Oakley Park, Heaton	Bolton	Lancashire	BL1 5XL	4000
Cross	Jennifer	Mrs	1 Glenavon, Clifton Down, Clifton	Bristol		BS8 3HT	2000
Dixon	H	Mr	The Old Rectory, Llangynhafal	Denbigh	Denbighshire	LL16 4LN	1000
Dolby	Barrington	Mr	Longacre, Northwich Road, Cranage	Knutsford	Cheshire	WA16 9LD	1666
Edwards	Charles M	Mr	Paddock Hill Farm, Hough Lane	Wilmslow	Cheshire	SK9 2LH	8000
Farrow	Alan C	Mr	White Gables, 10 Howard Drive, Hale	Altrincham	Cheshire	WA15 0LY	4000
Foden CBE	E Peter	Mr	Oak Farm, The Heath	Sandbach	Cheshire	CW11 4ST	25000
Franklin	Peter E	Mr	183 Somerset Road, Knowle	Bristol		BS4 2SA	200
Ganczarski	Clive O	Mr	208 South Park Road	Wimbleton		SW19 8TA	1000
GILTON LTD			PO Box 1, Portland House	Ballasalla	Isle of Man	IM99 6AB	4000
Gould & Field	D & MJ	Mr	C/o Goulds Pension Fund, Sefton Street	Heywood	Lancashire	OL10 2JF	2500
Graves	Rodney Michael	Mr	Tudor Lodge, Leicester Road	Hale	Cheshire	WA15 9PS	1500
Harrison	K A	Mr	156 Oldfield Road	Altrincham	Cheshire	WA14 4BJ	333
Hart	Charles	Mr	6 Crofters Green, Oak Lane	Wilmslow	Cheshire		1666
Henderson	Martin	Mr	Henderson Homes Directors Pension Scheme, Woodend, Netherley Rd	Tarbock, Liverpool		L35 1QE	5333
Hood / Parton	J & D		Timber Cottage, Sound Lane, Ravensmoor	Nantwich	Cheshire	CW5 8PS	1000
Jackson	Stephen	Mr	Beauregard Chemin du Moulin	St Owen	Jersey	JE3 2FL	95000
Large	Norman	Mr	Langham House, Broad Lane, Tanworth in Arden	Solihull	W Midlands	B94 5HX	625

Signed *D. V. Large*

Director

Date 10/AUG
1998

2 further cont. sheets.

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Consheet 2

Large	William T	Mr	3 Hall Drive, Willaston	Nantwich	Cheshire	CW5 6NA	410000
LASALLE PROPERTIES			1 Trentham Court, Park Drive	Trentham	Staffordshire	ST4 8FR	3000
Leavesley	J D	Mr	Ryknield House, Alrewas	Burton on Trent	Staffordshire	DE13 7AB	50000
Leigh	Enid	Mrs	35 Lewin Street	Middlewich	Cheshire	CW10 9BG	2118
Leigh	Norman K	Mr	35 Lewin Street	Middlewich	Cheshire	CW10 9BG	2116
Leigh	Richard D	Mr	Bakers Yard, 35 Lewin Street	Middlewich	Cheshire	CW10 9BG	833
Morrey	Peter	Mr	Sculshaw Green Farm, Allostock	Knutsford	Cheshire		3000
Mutimer	Rima E T	Mrs	20 Chestnut Rise	LONDON		SE18 1RL	333
Nelstrop	Paul Christopher	Mr	Albion Mill, Lancashire Hill	Stockport	Cheshire	SK4 1TZ	863
Newman	M J	Mrs	37 Gibson Crescent, Elworth	Sandbach	Cheshire	CW11 3HW	100
Normanton	John F	Mr	Fourways, Gaskell Avenue	Knutsford	Cheshire	WA16 ODA	25000
Normanton & Hardwick	M & J	Mr & Ms	35 Gorway Road	Walsall	W Midlands	WS1 8BE	2000
OSBORNE & Co	M A		Thelwall New Road, Grappenhall	Warrington	Cheshire	WA14 2LS	5000
Palfreyman	S J	Mr	Meadow Bank, Cedar Avenue, Alsager	Stoke on Trent	Staffordshire	ST7 2PQ	4334
Panaghe	Stylianos	Mr	Smithy House, Stocks Lane, Over Peover	Knutsford	Cheshire	WA16 8TW	83000
Panayi	Andrew	Mr	The Lodge, Manor Lane, Ollerton	Knutsford	Cheshire	WA16 8RF	27000
Parker	Roger Alside	Mr	Heath Cottage, Rostherne	Knutsford	Cheshire	WA16 6RU	400
Paterson	A C	Mr	Arden Lodge, North Lamb Lane, Ashley	Altrincham	Cheshire	WA14 3QG	1000
Paterson	Allan P	Mr	Ivy Cottage, Stocks Lane, Over Peover	Knutsford	Cheshire	WA16 9HQ	500
Probert	David J	Mr	15 Thorngrove Road	Wilmslow	Cheshire	SK9 1DD	600
Quarrington-Adams	O M	Mrs	The Peat House, 2 Wapsingham Road	Hove	Sussex	BN3 4FF	1500
Rose	James	Mr	Birkin Farm, Ashley Road, Ashley	Altrincham	Cheshire	WA14 3QQ	2000
Rose	Kate E	Ms	Birkin Farm, Ashley Road, Ashley	Altrincham	Cheshire	WA14 3QQ	667
Ross	Colin A K	Mr	Meadow Bank, 61A Main Road	Goostrey	Cheshire	CW4 8JR	333
Rotheroe	Cyril Arthur	Mr	Viewpoint, Old Laxey Hill	Southcape	Isle of Man	IM4 7BT	2000
Rotheroe	Irene Mary	Mrs	Viewpoint, Old Laxey Hill	Southcape	Isle of Man	IM4 7BT	1000
Tisdale	G	Mr	27 Hermitage Drive	Holmes Chapel	Cheshire		1000
Torkington	I M G	Dr	3 Lake House, Collington Lane West, Little Common	Bexhill on Sea	E Sussex	TN39 3XB	200

88(2) 3118963

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Sheet 3

Tratalos	Terence	Mr	150 Ashley Road, Hale	Altrincham	Cheshire	WA15 9SA	6666
Van Vestraut	Nicola	Ms	9 Fifield Farm Barns	Benson	Oxfordshire	OX10 6EZ	700
Vicary	Neil E	Mr	26 Batterbee Court, Haslington	Crewe	Cheshire	CW1 5NN	1000
Ward	L A	Ms	7 Hillcroft, Governors Hill,	Douglas	Isle of Man	IM2 7DP	10000
Woodward	D M	Mrs	"Lowfield", 2 Wellswood Drive, Wistaston	Crewe	Cheshire	CW2 6RE	100
Woodward	F D	Mr	"Lowfield", 2 Wellswood Drive, Wistaston	Crewe	Cheshire	CW2 6RE	100
							830,552

RA/Shares/DT-Alpha-values-Open Offer