

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFPO83

Company Number

57410

Company name in full

BTR 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
07	02	2000

Day	Month	Year
1	1	11

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

3,963

Nominal value of each share

30 10/13p

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

0.96p

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



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

Shareholder details		Shares and share class allotted	
Name	MR BENJAMIN HOLROYD-DOVETON	Class of shares allotted	Number allotted
Address	4 STATION CLOSE	ORDINARY	3,963
	FINCHLEY CENTRAL		
	LONDON		
	UK Postcode N 3 1 2 S E		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L	TOTAL	3963

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

Signed

Date 14/08/2001

~~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.

EMPBEN/KM/H46	Tel
DX number	DX exchange