

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

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

88(2)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Company number

57410

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name of company

T Distinguish between ordinary, preference, etc.

E Complete

(a) or (b) as

appropriate

SCHEDULE No 585

To the Registrar of Companies (address overleaf) (see note 1)

	Name of company			 	 	 		
•		BTR	PLC					

2. This section must be completed for all allotments

Description of sharest	ORDINARY			
A Number allotted	4,105			
B Nominal value of each	£ 0.25	£	£	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.47	£_	£	

1	Date(s) on which the shares we	re allotted		
	(a) [on 3 SEPTEMBER	19 <u>_97</u>]§, or	
١	(b) [from	19	to	
	The names and addresses of th given overleaf	e allottees an	d the number o	f shares allotted to each should be

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

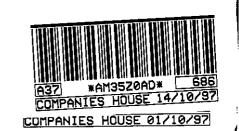
D Extent to which each share is to be treated as paid u Please use percentage.	p.		
E Consideration for which the shares were allotted			

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):

For official use



Names and Addresses Number of shares allotted Ordinary Preference Other

Total

Please ob not write in the margin

Please complete legibly, preferably in black type, or bold block lettering

Where the space given on this form is inadequate, continuation
sheets should be used and the number of sheets attached should
be indicated in the box opposite:

e:		Administrator, Administrative
		Receiver, or
		Receiver
Designation: ASSISTANT GEOGRAP Date	10/9/97	(Scotland) as appropriate

Companies registered in England and Wales or Wales should deliver this form to:-

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ

The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ

Page 2

Insert Director, Secretary,



INDEPENDENT REGISTRARS GROUP - SHARE SCHEMES SYSTEM

RETURN OF EXERCISES

DATE 9-Sep-1997 PAGE

BTR PLC (00078)
ALL SECURITIES
*** ALL SCHEMES ***

Allotment Date 3-Sep-1997

NO OF OPTIONS

EXERCISED

CLARKE, ROGER CHARLES MR

HOLDER'S NAME

_6 ELEANOR ROAD, HARROGATE, NORTH YORKSHIRE, EG2 7AJ.

2,737

CIPPER, TRACEY JEAN MISS

1,368

GREENWOOD ROAD, STAPENHILL, BURTON ON TRENT, STAFFS, DE15 9HD.

COTAL 2

4,105

INDEPENDENT REGISTRARS GROUP - SHARE SCHEMES SYSTEM $\begin{picture}(60,0) \put(0,0){\line(1,0){100}} \put(0,0){\line(1,0){1$

RETURN OF EXERCISES

DATE 9-Sep-1997 PAGE

BTR PLC (00078) ALL SECURITIES *** ALL SCHEMES ***

Allotment Date 3-Sep-1997

GRANT DATE NO OF SHARES

SHARE PRICE

31-Oct-1990

4,105

£1.47

4,105

> ======== END OF REPORT ======== PROGRAM NAME: SRO23A, PAGES PRINTED: Operator - SW1, Run time - 00:00:01