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

Return of allotments of shares

88(2)

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

(REVISED 1988)

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

SCHEDULE No 585

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

Company number

57410

1. Name of company

• BTR PLC

2. This section must be completed for all allotments

Description of shares†	ORDINARY		
A Number allotted	RS 4,105 6934		
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	£	£

Date(s) on which the shares were allotted

(a) [on 3 SEPTEMBER 19 97]\$, 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):

For official use



COMPANIES HOUSE 14/10/97
COMPANIES HOUSE 01/10/97

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

Allotment Date 3-Sep-1997

HOLDER'S NAME	NO OF OPTIONS EXERCISED
CLARKE, ROGER CHARLES MR 6 ELEANOR ROAD, HARROGATE, NORTH YORKSHIRE, HG2 7AJ.	2,737
IPPER, TRACEY JEAN MISS 0 GREENWOOD ROAD, STAPENHILL, BURTON ON TRENT, STAFFS, DE15 9HD.	1,368
TOTAL	4,105

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 =====
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