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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)

Please do not  
write in this  
margin

SCHEDULE No 587

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

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

Company number

57410

### 1. Name of company

• BTR PLC
-----------

\* Insert full name  
of company

### 2. This section must be completed for all allotments

Description of sharest	ORDINARY	ORDINARY	ORDINARY
A Number allotted	276	151	280
B Nominal value of each	£ 0.25	£ 0.25	£ 0.25
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 2.46	£ 2.58	£ 2.17

† Distinguish  
between  
ordinary,  
preference, etc

Date(s) on which the shares were allotted
(a) (on <u>24 SEPTEMBER</u> 19 <u>97</u> ) \$, or
(b) (from <u>                    </u> 19 <u>          </u> to <u>                    </u> 19 <u>          </u> ) \$
The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

‡ Complete  
(a) or (b) as  
appropriate

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

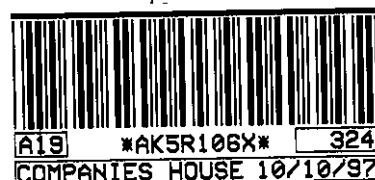
D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

#### 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.

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

For official use



#### 4. Names and addresses of the allottees

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

[illegible]

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:

‡ Insert Director, Secretary, Administrator, Administrative Receiver, or Receiver (Scotland) as appropriate

Signed [Signature] Designation Asst. Secretary Date 1-10-97  
BTR PIC

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

**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  
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margin

SCHEDULE No 587

To the Registrar of Companies (**address overleaf**)  
(see note 1)Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Company number

57410

**1. Name of company**\* Insert full name  
of company

BTR PLC

**2. This section must be completed for all allotments**† Distinguish  
between  
ordinary,  
preference, etc

Description of shares†	ORDINARY	ORDINARY	ORDINARY
<b>A</b> Number allotted	5543	3528	241
<b>B</b> Nominal value of each	£ 0.25	£ 0.25	£ 0.25
<b>C</b> Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.47	£ 1.962	£ 2.304

‡ Complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 24 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)**

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

**Notes**

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 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)).
- Details of bonus issues should be included only in section 2.

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

For official use

Please do not  
write in the  
margin

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

□

† Insert Director, Secretary, Administrator, Administrative Receiver, or Receiver (Scotland) as appropriate

Companies registered in Scotland  
should deliver this form to:-

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

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

Allotment Date 24-Sep-1997

HOLDER'S NAME	NO OF OPTIONS EXERCISED
BRAMLEY, STEPHEN ROBERT MR 10 MELROSE PLACE,HORSFORTH,LEEDS,LS18 4BY.	247
CHAUHAN, GORDANLAL MR 52 DRONFIELD STREET,LEICESTER,LE5 5AS.	517
FAULKNER, ERNEST WILLIAM MR 13 PRIORY ROAD,HASSOCKS,SUSSEX,BN6 8PS.	1,940
GAMBLE, BRIAN WILFRED MR 5 CARNFORTH CLOSE,STAPLEFORD,NOTTS,NG9 7EZ.	831
HODGES, DAVID LESLIE MR 107 FORGEMILL ROAD,RIVERSIDE,REDDITCH,WORCS,B98 8HG.	184
SCANLON, ANTHONY JOHN DR 46 THE SHRUBBERIES,CANNON HILL ROAD,COVENTRY,CV4 7EF.	4,739
YATES, DARREN MR 81 SUNCOTE AVENUE,DUNSTABLE,BEDFORDSHIRE,LU6 1BN.	1,561
TOTAL	10,019

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

Allotment Date 24-Sep-1997

GRANT DATE	NO OF SHARES	SHARE PRICE
31-Oct-1990	5,543	£1.47
6-Nov-1991	3,528	£1.962
12-Nov-1992	241	£2.304
10-Nov-1994	276	£2.46
9-Nov-1995	151	£2.58
7-Nov-1996	280	£2.17
=====		
	10,019	

===== END OF REPORT =====  
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