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

Return of allotments of shares

88(2)

(REVISED 1988)

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

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

SCHEDULE NO. 579

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

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

† Distinguish
between
ordinary,
preference, etc

§ Complete
(a) or (b) as
appropriate

1. Name of company

• BTR PLC

2. This section must be completed for all allotments

Description of shares†	ORDINARY	ORDINARY	
A Number allotted	6683	2690	
B Nominal value of each	£ 0.25	£ 0.25	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.47	£ 1.962	£

Date(s) on which the shares were allotted

(a) [on 9 JULY 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



Please do not
write in the
margin

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

11

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

Alfama

~~#Assistant Secretary~~
~~BTR PIC~~

Date 3/17/97

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 9-Jul-1997

HOLDER'S NAME	NO OF OPTIONS EXERCISED
GILLINGHAM, KEITH BRIAN MR 19 MALLARDS,WOOTLEYS ESTATE,ALTON,HANTS,GU34 2LB.	1,099
HARRIS, CHRISTOPHER PHILLIP MR 23 WIDGEONS,ALTON,HANTS,GU34 2JY.	657
ISAACS, CHRISTOPHER WILLIAM MR 70 ANSTEY LANE,ALTON,HANTS,GU34 2NF.	1,875
JOHNSON, PETER RICHARD MR 14 PEAKE AVENUE,NUNEATON,WARWICKSHIRE,CV11 6DN.	2,737
LEE, GORDON JAMES MR 2 THE SQUARE,MOSLEY MEWS,ROLLESTON ON DOVE,STAFFS,DE13 9BU.	1,910
MOYCE, RAYMOND EDWARD MR 15 VICTORIA ROAD,ALTON,HANTS,GU34 2DH.	1,095
TOTAL	9,373

5740 579

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

Allotment Date 9-Jul-1997

GRANT DATE	NO OF SHARES	SHARE PRICE
31-Oct-1990	6,683	£1.47
6-Nov-1991	2,690	£1.962
=====	9,373	

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