

Please do not

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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) SCHEDULE NO. 579

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

88(2)

(REVISED 1988)

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

ompany num	
57410	

legibly, preferably in black type, or bold block lettering

Please complete

* insert full name of company

† Distinguish between ordinary, preference, etc.

§ Complete
(a) or (b) as

appropriate

1. 1	Name o	of compan	ıy			
·	BTR	PLC				

2. This section must be completed for all allotments

Description of shares1	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 <u>. ⁹⁷</u>]§, or		
(b)	[from	19	to		
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
- 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



4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
		,	
		1.,	
Total			

	Total		
sheets shou	space given on this form is inadequated be used and the number of sheets in the box opposite: Designation		‡ Insert Director Secretary, Administrator, Administrative Receiver, or Receiver (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:-	Ī
The Registra Companies I Crown Way Maindy Cardiff		The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ	

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Page 2

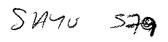
1

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

Allotment Date 9-Jul-1997

NO OF OPTIONS

HOLDER'S NAME	NO OF OPTIONS EXERCISED
GILLINGHAM, KEITH BRIAN MR 19 MALLARDS, WOOTLEYS ESTATE, ALTON, HANTS	1,099 GU34 2LB.
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, C	2,737 V11 6DN.
LEE, GORDON JAMES MR 2 THE SQUARE, MOSLEY MEWS, ROLLESTON ON D	OVE,STAFFS,DE13 9BU.
MOYCE, RAYMOND EDWARD MR 15 VICTORIA ROAD, ALTON, HANTS, GU34 2DH.	1,095
22222	
TOTAL 6	9,373



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2

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 £1.962 6-Nov-1991 2,690 -----9,373

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