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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. 577

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	15819		
B Nominal value of each	£ 0.25	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.962	£	£

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



3

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

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

[illegible]

Signed: [Signature] Designation: Assistant Secretary Date: 3/17/97
BTR PIC

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)
ORDINARY SHARES OF 25P EACH
SAYE SHARE OPTION SCHEME 5 YEAR

UK 5 YEAR 1991 SAYE GRANT

Allotment Date 9-Jul-1997

HOLDER'S NAME	NO OF OPTIONS EXERCISED
ASHCROFT, MARIE HELEN MRS 21 ST VINCENT ROAD, CLAUGHTON, BIRKENHEAD, MERSEYSIDE, L43 1UW.	763
CROSSLEY, GEOFFREY EDWIN MR 1 MARLBOROUGH CLOSE, CHARLTON KINGS, CHELTENHAM, GLOS, GL53 7RY.	955
FADDEN, JAMES RICHARD MR 17 MARLBOROUGH ROAD, GLOUCESTER, GL4 9PE.	763
GRISDALE, TERENCE MR 4 ST JUDES AVENUE, FARINGTON, NR LEYLAND, LANCs, PR5 2YT.	2,255
MILLS, HARRY MR 132 THORNE ROAD, EDENTHORPE, DONCASTER, S YORKS, DN3 2JA.	2,675
MOORE, WILLIAM MR 4 BARRFIELD ROAD, SALFORD, LANCASHIRE, M6 7EL.	763
SPRAY, THOMAS SPENCER MR 57 HEWARTS LANE, BOGNOR REGIS, SUSSEX, PO21 3DR.	7,645
TOTAL	15,819

5470 577

BTR PLC (00078)
ORDINARY SHARES OF 25P EACH
SAYE SHARE OPTION SCHEME 5 YEAR

UK 5 YEAR 1991 SAYE GRANT

Allotment Date 9-Jul-1997

GRANT DATE	NO OF SHARES	SHARE PRICE
6-Nov-1991	15,819	£1.962
=====		
	15,819	

===== END OF REPORT =====
PROGRAM NAME: SRO23A, PAGES PRINTED: 2
Operator - SW1, Run time - 00:00:01