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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 540

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

Please do not
write in this
margin

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		
A Number allotted	122995		
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 19 MARCH 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

‡ 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)

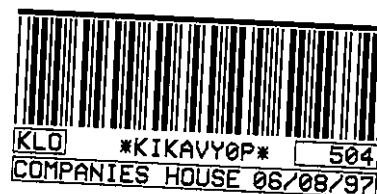
D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

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.

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

For official use



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

Companies G88(2) (Revised 1988)

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

Allotment Date 19-Mar-1997

HOLDER'S NAME	NO OF OPTIONS EXERCISED
BARBER, KEITH WILLIAM MR 7 BEVERLEY GARDENS, GEDLING, NOTTINGHAM, NG4 3LF.	1,528
BARROW, DAVID THOMAS MR 13 CEDRIC ROAD, EDENTHORPE, DONCASTER, SOUTH YORKSHIRE, DN3 2HZ.	1,528
BEASLEY, ANTHONY MR LONG MYND MAIN ROAD, MINSTERWORTH GLOUCESTER, GL2 8JX.	1,528
BELL, MALCOLM GEORGE MR 117 LOUTH ROAD, SCARTHO, GRIMSBY, SOUTH HUMBERSIDE, DN33 2JU.	763
BEVINS, PAULINE MS 28 NORTHUMBERLAND AVENUE, STOCKINGFORD, NUNEATON, WARWICKSHIRE, CV10 8ER.	1,528
BINGHAM, ELIZABETH GALSTON MRS 14 ELGIN AVENUE, STEWARTON, Ayrshire, KA3 3HJ.	1,528
BROOKES, ROBERT JOHN MR 33 COXS CLOSE, NUNEATON, WARKS, CV10 7ET.	381
BROWNING, MARK MR 151 SADLER ROAD, RADFORD, COVENTRY, WEST MIDLANDS, CV6 2LU.	1,146
CANNON, STEPHEN PAUL MR 23 CHURCH LANE, CORLEY, COVENTRY, CV7 8AY.	1,528
CHANDLER, GEOFFREY PETER MR 38 HITCHEN ROAD, SHEFFORD, BEDFORDSHIRE, SG17 5JA.	3,821
CLARKE, ROGER CHARLES MR 42 WEDDERBURN ROAD, HARROGATE, NORTH YORKSHIRE, HG2 7QQ.	2,675
CLARKE, TERRY WILLIAM MR 35 LANGDALE DRIVE, NUNEATON, WARKS, CV11 6EY.	955
COLLETT, PHILIP RICHARD MR 53 BRITTANY ROAD, WORTHING, WEST SUSSEX, BN14 7DZ.	1,528
CROSS, ALAN MR 28 ST JUDES AVENUE, WALTON LE DALE, PRESTON, LANCs, PR5 4UH.	381
CURLEY, CHRISTINA MISS 35 LANCASTER TERRACE, CHESTER-LE-STREET, CO DURHAM, DH3 3NW.	763
DANBY, JEAN MRS 63 BRIARDENE, BURNOPFIELD, NEWCASTLE UPON TYNE, NE16 6LJ.	381
DARCY, AIDEN MR 100 CASTLE LANE, OLTON, SOLIHULL, WEST MIDLANDS, B92 8RN.	573
DAY, STEVEN CHARLES MR 15 WILLOWPOOLE LANE, SUTTON BONINGTON, NR LOUGHBOROUGH, LEICESTERSHIRE, LE12 5NN.	1,528
DELEMOS, JOHN NEWMAN CEDRIC MR 107 ELDRED AVENUE, WESTDENE, BRIGHTON, BN1 5EL.	3,248
DOBSON, DEREK MR 17 WARREN AVENUE, KNOTTINGLEY, WEST YORKSHIRE, WF11 0ET.	3,821

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

Allotment Date 19-Mar-1997

HOLDER'S NAME	NO OF OPTIONS EXERCISED
DOBSON, GARY MR 5 HIGHFIELD AVENUE, FARINGTON, LEYLAND, PRESTON LANCs, PR5 2GP.	573
DUGAN, IAN ROBERT MR 10 LECHLADE CLOSE, CHURCH HILL, REDDITCH, WORCS, B98 8RN.	763
ELFORD, PETER DAVID MR 27A PELHAM ROAD, LINDFIELD, WEST SUSSEX, RH16 2EP.	763
FISHER, RONALD MR 19 BOWEN ROAD, RUGBY, WARWICKSHIRE, CV22 5LF.	763
GIBSON, PAUL MACKENZIE MR 56 WYCOMBE ROAD, HALL GREEN, BIRMINGHAM, B28 9EL.	955
GIOIOSA, MICHELE MR 16 CENTRAL ROAD, GLOUCESTER, GL1 5BY.	3,056
HATCH, MELANIE JANE MRS 5 MALTHOUSE MEWS, LONDON ROAD, HOLY BOURNE, ALTON HANTS, GU34 4EZ.	1,146
HAWKINS, HAROLD ADRIAN MR PENN HOUSE, 3 GOLDEN VALLEY, BOURNE, BRIMSCOMBE, STROUD GLOS, GL5 2RX.	1,910
HEALY, MICHAEL JOHN MR 55 BRACKLEY CLOSE, COUNDON, COVENTRY, WARWICKSHIRE, CV6 2BJ.	381
HOWSON, IAN STOREY MR 9 BURNSIDE, HALE BARNs, ALTRINCHAM, CHESHIRE, WA15 0SG.	1,146
JARVIS, NORMAN PAUL MR 16 PEREGRINE DRIVE, PARKHILL, ALLESLEY, COVENTRY, CV5 7QW.	1,910
KANWAL, MOHINDER SINGH MR 42 WHITEHALL ROAD, EVINGTON, LEICESTER, LE5 6GH.	3,821
LAMBERT, KEVIN MR 9 WESTFIELD ROAD, ARMTHORPE, NEAR DONCASTER, YORKSHIRE, DN3 3AX.	955
LANGFORD, VICTORIA ANN MRS LONDON HOUSE, 9 AVENUE ROAD SOUTH, NEWPORT, SHROPSHIRE, TF10 7DY.	1,146
LESTER, ROBERT NEWTON MR 6 STONHAM CLOSE, UPTON, WIRRAL, MERSEYSIDE, L49 6PG.	763
LOCKWOOD, CLIVE DIGBY MR 6 RICHMOND ROAD, SALISBURY, WILTSHIRE, SP2 7DH.	573
LOWDON, RICHARD IAN MR 18 HAMPTON CLOSE, EASTFIELD GLADE, CRAMLINGTON, NORTHUMBERLAND, NE23 9FD.	3,821
MARKHAM, TERRY MR 31 HAREWOOD AVENUE, KIRK SANDALL, DONCASTER, S YORKSHIRE, DN3 1PN.	763
MARSHALL, HOWARD MR 51 DANIEL ROAD, MANCETTER, WARWICKSHIRE, CV9 1PA.	763
MAUGHAN, COLIN MR 1 PINFOLD CLOSE, FERRYBRIDGE, KNOTTINGLEY, WEST YORKSHIRE, WF11 8NR.	1,528

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*** ALL SCHEMES ***

Allotment Date 19-Mar-1997

HOLDER'S NAME	NO OF OPTIONS EXERCISED
MILLER, WILLIAM MR 38 GOWER ROAD, HAYWARDS HEATH, WEST SUSSEX, RH16 4PN.	1,528
MISKIMMON, RICHARD MR 270 WHEELWRIGHT LANE, ASH GREEN, WEST MIDLANDS, CV7 9HS.	763
MORRISON, WILLIAM MR 34 WOODMILL, KILWINNING, Ayrshire, KA13.	3,821
MUIRHEAD, ROBERT MR 19 GIGHA LANE, BROOMLANDS, IRVINE, Ayrshire, KA11 1DQ.	1,146
NAGRA, RESHAM SINGH MR 14 BUTLER CLOSE, FOSSE ESTATE, RUSHEY MEAD, LEICESTER LEICESTERSHIRE, LE4 7TP.	1,910
NOKE, ANDREW GORDON MR 1 HIGHBURY CLOSE, SALISBURY, WILTSHIRE, SP2 7HA.	763
PARMAR, TRIBHOUAN MR 22 RUNDLE ROAD, FULWOOD, PRESTON, PR2 3DY.	1,528
PATEL, NAGARBHAI DULLABHBHAI MR 29 SHIPLEY ROAD, LEICESTER, LEICESTERSHIRE, LE5 5BX.	3,821
PEARCE, DAVID JOHN MR 19 PINEFIELD ROAD, BARNEY DUN, DONCASTER, SOUTH YORKSHIRE, DN3 1QT.	2,293
PHIPPS, DONAL LESLIE MR 43 RIDGEWAY CLIFF, HERNE BAY, KENT, CT6 8JQ.	2,293
QUINE, MARTIN STANLEY MR 9 STONECROFT, PARKFIELD ROAD SOUTH, DIDSLEY, MANCHESTER, M20 6DA.	1,146
RATO, ANGELO SANTANA G R MR 5 CLAYTON AVENUE, LEYLAND, PRESTON, LANCASHIRE, PR5 1AT.	1,528
RAYNOR, JANET MRS 20 WESTFIELD AVENUE, KNOTTINGLEY, WEST YORKSHIRE, WF11 0JH.	573
ROOT, MICHAEL MR 8 SOMERS ROAD, THURNBY, LODGE ESTATE, LEICESTER, LE5 2FA.	1,910
SIMISTER, PETER JOHN MR 24 MANOR ROAD, BATFIELD, DONCASTER, SOUTH YORKSHIRE, DN7 6SD.	763
SIMM, JOHN MR 4 RAMSEY CLOSE, ASHTON-IN-MAKERFIELD, LANCs, WN4 9PG.	1,146
SINGH, JOGA MR 3 BARNSTAPLE ROAD, LEICESTER, LEICESTERSHIRE, LE5 6XD.	1,910
SINGH, MENGHA MR 33 SUNNINGDALE AVENUE, HOLBROOKS, COVENTRY, WEST MIDLANDS, CV6 4DA.	1,528
SINGH, SANTOKH MR 43 NORWOOD ROAD, LEICESTER, LE5 5QG.	763
SMEDLEY, MICHAEL JOHN MR 89 CASTLE ROCK DRIVE, AGAR NOOK, COALVILLE, LEICS, LE67 4SE.	1,528

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

Allotment Date 19-Mar-1997

HOLDER'S NAME	NO OF OPTIONS EXERCISED
SMITH, ARTHUR ROY MR MARITIMA,121 ELMER ROAD,MIDDLETON ON SEA,WEST SUSSEX,PO22 6LH.	763
SMITH, INGER BEATE MRS BAILIFFS COTTAGE,NEW HOUSE FARM,HADNALL,SHREWSBURY SHROPSHIRE.	955
SMITH, JOHN DOUGLAS MR GLIFHADIA,LEYLAND LANE,ULNES WALTON,LEYLAND LANCs,PR5 3LD.	4,586
SMITHSTONE, KEITH MR 57 THE BOULEVARD,EDENTHORPE,DONCASTER,SOUTH YORKSHIRE,DN3 2QQ.	763
SPENCE, ROY MR 44 WOMERSLEY ROAD,KNOTTINGLEY,W YORKS,WF11 0DJ.	763
STAZIKER, IAN MR 14 VENTNOR ROAD,CHORLEY,PR7 2HR.	1,528
STORY, KEVIN MR, DECEASED 49 LEYBURN CLOSE,URPETH GRANGE ESTATE,OUSTON CHESTER-LE-STREET,CO DURHAM,DE2 1TD.	381
TAYLOR, BRUCE MR COBWEBS,5 PHYLLIS AVENUE,GRIMSBY,SOUTH HUMBERSIDE,DN34 4PJ.	381
TEARLE, JOHN HAROLD MR 6 CHARLWOOD ROAD,LUTON,BEDS,LU4 0BU,LU4 0BU.	1,528
VENEGAS, JOSE ALBERTO MR 76 CHEVIOT VIEW,PONTELAND,NORTHUMBERLAND,NE20 9BW.	763
WALLER, JOSEPH RAYMOND MR 15 WHITE COTTAGE CLOSE,FARNHAM,SURREY,GU9 0NL.	1,528
WALMSLEY, HEATHER MARY MRS 274 LEYLAND LANE,LEYLAND,LANCS,PR5 3HL.	573
WARREN, MARLENE OLIVIA MRS 173 BEAMHILL ROAD,ANSLOW,BURTON ON TRENT,STAFFORDSHIRE,DE13 9QN.	3,821
WEBB, PETER JAMES MR 63 BADEN POWELL CRESCENT,PONTEFRACCT,YORKSHIRE,WF8 3QD.	1,528
WELSH, DENNIS MR 42 NORTH ROAD,CHESTER LE STREET,CO DURHAM,DE3 4AH.	2,293
WEST, CAROLE ANGELA MRS 18 COURT DRIVE,SUTTON,SURREY,SM1 3RG.	3,821
WHITE, ERIC JOHN MR 6 FAIRFORD CLOSE,PLUMPTON PARK,BESSACARR,DONCASTER,DN4 6PW.	763
WHITEHEAD, ANTHONY REX MR CHAPEL LEA,THORPE IN BALNE,ASKERN,DONCASTER SOUTH YORKSHIRE,DN6 0DZ.	1,146
WHITMORE, MARK MR 1 STEINS LANE,HUMBERSTONE,LEICESTER,LE5 1ED.	381
WILKINSON, ROY MR 85 CHARNWOOD AVENUE,ARBURY VIEW,NUNEATON,WARWICKSHIRE,CV10 7NX.	1,528
WREGLESWORTH, WILLIAM MR 17 FISHER CLOSE,COSSINGTON,LEICESTER,LE7 4US.	1,910
TOTAL	81
	122,995

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*** ALL SCHEMES ***

Allotment Date 19-Mar-1997

GRANT DATE	NO OF SHARES	SHARE PRICE
6-Nov-1991	122,995	£1.962
	=====	
	122,995	

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