

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)

No 480/481/482/483/484

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	ORDINARY	ORDINARY
A Number allotted	1,061 ✓	61,864 ✓	22,830 ✓
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)	£ 2.1744	£ 1.47	£ 1.9620

Date(s) on which the shares were allotted

(a) [on 24 JULY 19 96] \$, 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):BARCLAYS REGISTRARS
35 BLOOMSBURY ROAD
LONDON WC1A 3EU

For official use

Post room

KLO *K4B0VQHP* 307
COMPANIES HOUSE 08/11/96

Please do not
write in the
margin

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:

Signed.

Designation#

~~SECRETARY~~

Date _____

15/10/96

† 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:-

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**

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

No 480/481/482/483/484

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 sharest	ORDINARY	ORDINARY	ORDINARY
A Number allotted	10,169 ✓	3,161 ✓	3,277 ✓
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)	£ 2.3040	£ 2.93	£ 2.46

Date(s) on which the shares were allotted

(a) [on 24 JULY 19 96] \$, 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
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3. Details of bonus issues should be included only in section 2.

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

BARCLAYS REGISTRARS
21 BLENHEIM ROAD
BROMLEY KENT
BR3 4TU

For official use

Post room

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:

Date 15/10/96

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

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

Return of allotments of shares

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

No 480/481/482/483/484

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

88(2)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)Please do not
write in this
marginPlease 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 shares	ORDINARY	ORDINARY	ORDINARY
A Number allotted	513 ✓		
B Nominal value of each	£ 0.25	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 2.58	£	£

† Distinguish
between
ordinary,
preference, etc.

Date(s) on which the shares were allotted

(a) [on _____ 19 ____] \$, 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
appropriate3. If the allotment is wholly or partly other than for cash the following information must be given
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Presentor's name, address,
telephone number and reference
(if any):BARCLAYS REGISTRARS
21 BLOOMSBURY ROAD
LONDON WC1A 2EU

For official use

Post room

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:

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

Designation#

Date 15/10/96

Companies registered in Scotland
should deliver this form to:-

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

480-484

ESS - Exercise / Lapse of Options
Return of Allotment Report

Page : 1

Company: BTR PLC

Date 16/08/96 Time 14:51

Allotment Date 24/07/96

Shareholder Name & Address	No of Shares
JOHN BALL ESQ	300 ✓
5 GIPSY GREEN LANE WATT UPON DEARNE ROTHERHAM	S63 7TQ
MOHINDER LAL BALOU ESQ	2040 ✓
142 BURNABY ROAD RADFORD COVENTRY WEST MIDLANDS	CV6 4BA
GLENN ST JOHN BANKS ESQ	920 ✓
58 POPLAR AVENUE SHERWOOD NOTTINGHAM	NG7 1DJ
RICHARD JAMES BARLOW ESQ	485 ✓
LEEBANK 6 WATER LANE WOTTON UNDER EDGE GLOS	GL12 7LG
BARRINGTON BECKFORD ESQ	7823 ✓
22 LITCHFIELD AVENUE TYLDESLEY ASTLEY MANCHESTER 29 7WW	
IAIN ROBERT CRAIG BETTS ESQ	394 ✓
52 BRITANNIA STREET LEEK STAFFORDSHIRE	ST13 5EL
ALAN BLY ESQ	1292 ✓
20 ALLATT CLOSE OFF WOOD STREET BARNSELY S YORKS	S70 1LT
GEOFFREY ANTONY BROWN ESQ	617 ✓
85 BLANDFORD ROAD HAMWORTHY POOLE DORSET	BH15 4AT

ESS - Exercise / Lapse of Options
Return of Allotment Report

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Company: BTR PLC

Date 16/08/96 Time 14:51

Allotment Date 24/07/96

Shareholder Name & Address	No of Shares
MRS CAROLYN ANNE BURY	4824 ✓
THE OLD SMITHY CLINT BANK CLINT HARROGATE NORTH YORKSHIRE	HG3 3DP
HAUGHTON CONSTANTINE CAMERON ESQ	5101 ✓
40 MILLBROOK STREET GLOUCESTER	GL1 4BH
DAVID JAMES CLARK ESQ	7383 ✓
25 BENLAW GROVE FELTON MORPETH NORTHUMBERLAND	NE65 9NG
ROBIN STANLEY CROOK ESQ	6955 ✓
BROGDEN HOUSE THE GREEN ALDBOROUGH BOROUGHBRIDGE NORTH YORKSH	YO5 9EX
ALAN CLEMENT DAVIES ESQ	724 ✓
25 ROCKS MEADOW KNIGHTON POWYS	LD7 1LE
MRS BERNADETTE FARRELL	908 ✓
12 BEDFORD STREET PRESTWICH MANCHESTER	M25 1HX
CHARLES SPENCER FORD ESQ	1012 ✓
SHANNOCHIE STAGSHAW ROAD CORBRIDGE NORTHUMBERLAND	NE45 5PB
JACK GABBOTT ESQ	1020 ✓
12 THIRLMERE DRIVE WITHNELL NR CHORLEY LANCS	PR6 8AY

ESS - Exercise / Lapse of Options
Return of Allotment Report

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Company: BTR PLC

Date 16/08/96 Time 14:51

Allotment Date 24/07/96

Shareholder Name & Address	No of Shares
RALPH GILL ESQ	1061 ✓
81 VERNON ROAD WARD GREEN BARNESLEY SOUTH YORKSHIRE	S70 5HH
DAVID RONALD HAYES ESQ	2040 ✓
9 CAPENER ROAD GREAT BARR BIRMINGHAM	B43 6LA
PETER JAMES JONES ESQ	1020 ✓
47 CHURCH DRIVE CHURCH VILLAGE QUEDGELEY GLOS	GL2 6UW
SURINDER PAL KAREER ESQ	7651 ✓
107 TRENTAM DRIVE ASPLEY NOTTINGHAM	NG8 3ND
ROBERT EDWARD KELL ESQ	153 ✓
COQUET HOUSE KIRKWHELPINGTON NEWCASTLE UPON TYNE TYNE AND WEAR	NE19 2RS
NORMAN REGINALD KELLY ESQ	24 ✓
NORINA HOUSE SCHOLES MOOR ROAD SCHOLES HUDDERSFIELD WEST YORKSHIRE	HD7 1SR
MISS CAROL KENNY	407 ✓
39 CLARENDON ROAD SWINTON MANCHESTER	M27 4BQ
GORDON JAMES LEE ESQ	5101 ✓
2 THE SQUARE MOSLEY MEWS ROLLESTON ON DOVE STAFFS	DE13 9BU

ESS - Exercise / Lapse of Options
Return of Allotment Report

Page : 4

Company: BTR PLC

Date 16/08/96 Time 14:51

Allotment Date 24/07/96

Shareholder Name & Address	No of Shares
MRS LESLEY LEE	397 ✓
3 THE MUIRFIELDS OAK WOOD DARTON LANE BARNESLEY SOUTH YORKSHIRE	S75 5JD
JOHN DOUGLAS MASKEY ESQ	1338 ✓
20 CRANBROOK COURT KINGSTON PARK NEWCASTLE ON TYNE	NE3 2YR
DAVID MASON ESQ	510 ✓
53 THE NETHER VELT MEAD CHURCH CROOKHAM ALDERSHOT HANTS	GU13 0QS
LAWSON IVOR MILLS ESQ	1890 ✓
6 GLANRAVON GLADESTRY KINGTON HEREFORDSHIRE	HR5 3NX
KALYANBHAI MISTRY ESQ	5101 ✓
24 LAHGDAL E AVENUE LOUGHBOROUGH LEICESTERSHIRE	
NAROTTAMBHAI BHAGA MISTRY ESQ	5101 ✓
2 ASHOVER ROAD LEICESTER	LE5 5HA
PAUL HUMMEL-NEWELL ESQ	3155 ✓
1 NIGHTINGALE ROAD PETERSFIELD HANTS	GU32 3LT
IAN DAVID OXTOBY ESQ	1643 ✓
5 HALLGARTH ALNE YORK N YORKSHIRE	YO6 2HN

ESS - Exercise / Lapse of Options
Return of Allotment Report

Page : 5

Company: BTR PLC

Date 16/08/96 Time 14:51

Allotment Date 24/07/96

Shareholder Name & Address	No of Shares
ZBIGNIEW STANISLAW PLES ESQ 125 AVERIL ROAD LEICESTER LE5 2DE	1020 ✓
MRS LYNN POOLE 4 HAREWOOD AVENUE NORMANTON WEST YORKSHIRE WF6 2HQ	1275 ✓
BRIAN DAVID PRIEST ESQ 33 MARLOW CLOSE NETHERTON DUDLEY WEST MIDLANDS DY2 9LX	280 ✓
ROBERT LEONARD REID ESQ 25 WOODLANDS PARK MANOR ROAD ASH ALDERSHOT HANTS GU12 6QE	510 ✓
MRS SHARON ROBBINS 67A LONDON ROAD ASTON CLINTON BUCKS HP22 5LD	510 ✓
ARTHUR RAYMOND ROBERTS ESQ 145 LINTLY STONYDELPH TAMWORTH STAFFS B77 4LW	2116 ✓
IAN ROBERT SHAW ESQ 1 BRAMBLE DRIVE PEWSHAM CHIPPENHAM WILTSHIRE SN15 3PH	1019 ✓
DOUGLAS FREDERICK SHIMMIN ESQ 15 HOLLIERS CLOSE MAGHULL MERSEYSIDE L31 6DX	1562 ✓

ESS - Exercise / Lapse of Options
Return of Allotment Report

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Company: BTR PLC

Date 16/08/96 Time 14:51

Allotment Date 24/07/96

Shareholder Name & Address	No of Shares
ERIC SMITH ESQ 34 WOODSTOCK ROAD LOW FELL TYNE & WEAR NE9 7TS	1192 ✓
KHUSHMANBHAI NICHHABHAI SOLANKI ESQ 20 STAVELEY ROAD LEICESTER LE5 5JS	1020 ✓
ALVAR ALFRED SPARROW ESQ PLOT 2 COLESHILL ROAD CURDSWORTH WEST MIDLANDS B75 7AA	2550 ✓
DONALD SPENDER ESQ 2 KINNERSLEY AVENUE CLOUGH HALL KIDSGROVE STOKE ON TRENT ST7 1AP	5338 ✓
MISS MARGARET SWITHENBANK 21 DUFTON APPROACH SEACROFT LEEDS 14 YORKSHIRE LS14 6EB	1020 ✓
GEORGE THOMSON ESQ 116 CALDERBRAES AVENUE UDDINGSTON GLASGOW G71 6ES	212 ✓
JEREMY TIFF ESQ 44 HEPWORTH ROAD BINLEY COVENTRY CV3 2XJ	1020 ✓
BRIAN GEORGE WALLIS ESQ 70 NEW BARTON STREET IRLAMPS OF THE HEIGHT SALFORD M6 7WW	993 ✓

ESS - Exercise / Lapse of Options
Return of Allotment Report

Page : 7

Company: BTR PLC

Date 16/08/96 Time 14:51

Allotment Date 24/07/96

Shareholder Name & Address	No of Shares
MRS JUNE WEAVER	298 ✓
51 WORSLEY ROAD NORTH WALKDEN MANCHESTER	
	M28 5GB
JAMES PHILIP WRAGG ESQ	2550 ✓
ROSSLYN HOUSE DORMANSLAND LINGFIELD SURREY	
	RH7 6QR

Company Total 102875

Company: BTR PLC

Date 16/08/96 Time 14:51

Allotment Date 24/07/96

Grant Date	No of Shares	Share Price
06/11/89	1061	217.44
31/10/90	61864	147.00
06/11/91	22830	196.20
12/11/92	10169	230.40
12/11/93	3161	293.00
10/11/94	3277	246.00
09/11/95	513	258.00

Company Total 102875

***** End of Allotment Report *****