

# G

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)

NO.461-2

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 share†	ORDINARY	ORDINARY	ORDINARY
A Number allotted	3842 ✓	1054 ✓	42447 ✓
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)	£ 1.5282	£ 2.1744	£ 1.4700

§ Complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted
(a) [on 8 MAY 1996]§, 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  
39 BLOKEMAN ROAD  
BECKENHAM KENT  
BR3 4TU

For official use



Please do not  
write in the  
margin

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

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

Designation#

COMPANY  
SECRETARY

Date \_\_\_\_\_

25/7/96

Companies registered in Scotland should deliver this form to:-

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

# G

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\* Insert full name  
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• BTR PLC
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2. This section must be completed for all allotments

† Distinguish  
between  
ordinary,  
preference, etc.

Description of shares†	ORDINARY	ORDINARY	ORDINARY
A Number allotted	6111 ✓	4323 ✓	3191 ✓
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)	£ 1.9620	£ 2.3040	£ 2.9300

§ Complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted
(a) [on 8 MAY 19 96] §, or
(b) [from 19 to 19] §
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telephone number and reference  
(if any):

BARCLAYS REGISTRARS  
31 BLACKINGHAM ROAD  
BROCKENHAM KENT  
BR3 4TU

For official use

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

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Signed X Designation: COMPANY SECRETARY Date 25/7/96

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

# G

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Company number

57410

\* Insert full name  
of company

1. Name of company

BTR PLC

† Distinguish  
between  
ordinary,  
preference, etc.

2. This section must be completed for all allotments

Description of share†	ORDINARY	ORDINARY	
A Number allotted	2354 ✓	154 ✓	
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)	£ 2.4600	£ 2.5800	£

§ Complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 8 MAY 19 96] \$, or

(b) [from 19 to 19] \$

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

BARCLAYS REGISTRARS  
31 BUCKINGHAM ROAD  
BROMLEY KENT  
BRE 1TC

For official use

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bold block  
lettering**

ESS - Exercise / Lapse of Options  
Return of Allotment Report  
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Page : 1

Company: BTR PLC

Date 14/05/96 Time 16:18

Allotment Date 08/05/96

Shareholder Name & Address	No of Shares
KEITH BELLOWES ESQ	947 ✓
15 AKESHILL CLOSE NEW MILTON HANTS	BH25 5ES
RAYMOND JOSEPH BRADLEY ESQ	2256 ✓
1 SILVA AVENUE KINGSWINFORD WEST MIDLANDS	DY6 8PL
ALAN GEOFFREY DENNIS BULL ESQ	248 ✓
8A STANPIT PUREWELL CROSS CHRISTCHURCH DORSET	BH23 3LZ
MRS BERYL CORITA ANN BULL	248 ✓
8A STANPIT PUREWELL CROSS CHRISTCHURCH DORSET	BH23 3LZ
MISS JENNIFER JAYNE BUNCE	510 ✓
20 SWALLOW STREET IVER BUCKS	SL0 0HF
MRS CAROLYN ANNE BURY	4591 ✓
THE OLD SMITHY CLINT BANK CLINT HARROGATE NORTH YORKSHIRE	HG3 3DP
MRS PATRICIA ANN CASTLE	2334 ✓
3 ASHDYKE CLOSE DARTON BARNLEY	S75 5EX
GEOFFREY WILLIAM COOK ESQ	1468 ✓
2 WHITE HOUSE DRIVE SEDFIELD STOCKTON-ON-TEES CLEVELAND	TS21 3BX

ESS - Exercise / Lapse of Options  
Return of Allotment Report

Page : 2

Company: BTR PLC

Date 14/05/96 Time 16:18

Allotment Date 08/05/96

Shareholder Name & Address	No of Shares
PHILLIP AMBROSE COUSINS ESQ	494 ✓
6 SKELLFIELD TERRACE RIPON NORTH YORKSHIRE	HG4 1NE
LESLIE JOHN COVEY ESQ	2040 ✓
17 MALBOROUGH DRIVE BURGESS HILL WEST SUSSEX	RH15 0ET
ROGER EDWARD DIX ESQ	2583 ✓
84 AMPTHILL ROAD FLITWICK BEDFORD	MK45 1BA
STEPHEN ANTHONY DYKES ESQ	1020 ✓
8 OFFCOTE CRESCENT ASHBOURNE DERBYSHIRE	DE6 1RW
AUSTIN ELLIOTT ESQ	4737 ✓
TARN HOWS GARTH CLOSE CARLTON VILLAGE STOCKTON ON TEES CLEVELAND	TS21 1EQ
KENNETH FARRELL ESQ	1662 ✓
6 GALLOLPING GREEN COTTAGES EIGHTON BANKS WREKENTON TYNE AND WEAR	NE9 7XA
PHILIP WILLIAM GERRARD ESQ	1419 ✓
GREYHOUND FARM COMBRIDGE ROCESTER UTTOXETER STAFFS	ST14 5BZ
DOUGLAS PETER GILES ESQ	1020 ✓
20 HICKLING COURT MEADOW RISE KENTON NEWCASTLE UPON TYNE	NE5 4SY



ESS - Exercise / Lapse of Options  
Return of Allotment Report

Page : 3

Company: BTR PLC

Date 14/05/96 Time 16:18

Allotment Date 08/05/96

Shareholder Name & Address	No of Shares
MRS MARJORIE ANN HEATHCOTE	5166 ✓
10 TAY CLOSE BIDDULPH STOKE-ON-TRENT STAFFS	ST8 7HW
GERALD CLIVE HILL ESQ	2295 ✓
14 RIVERSIDE WALK YEALMPTON PLYMOUTH DEVON	PL8 2LU
MICHAEL JOHN HOWES ESQ	933 ✓
8 LYTHAM GARDENS SKIPTON NORTH YORKS	BD23 2TR
MRS HELEN HUNTER NEILSON JOHNSTON	1630 ✓
25 HALSTEAD ROAD HARROGATE NORTH YORKS	HG2 8BP
GRAHAM JONES ESQ	1600 ✓
30 GREENVALE DRIVE BRIGHTONS FALKIRK STIRLINGSHIRE	FK2 0TQ
MARK JONES ESQ	1020 ✓
26 CLERK GREEN STREET BATLEY WEST YORKSHIRE	WF17 5SE
KENNETH JORDAN ESQ	2295 ✓
77 BRECON ROAD HIRWAUN ABERDARE M GLAM	CF44 9NL
MRS LESLEY LEE	2546 ✓
3 THE MUIRFIELDS OAK WOOD DARTON LANE BARNSELY SOUTH YORKSHIRE	S75 5JD

ESS - Exercise / Lapse of Options  
Return of Allotment Report

Page : 4

Company: BTR PLC

Date 14/05/96 Time 16:18

Allotment Date 08/05/96

Shareholder Name & Address	No of Shares
WILLIAM LOCKEY ESQ	621 ✓
5 HARTLEY GARDENS SEATON DELAVAL WHITLEY BAY TYNE & WEAR	NE25 0AB
FREDERICK MELLAR ESQ	2066 ✓
21 YORK STREET WOMBWELL BARNESLEY SOUTH YORKSHIRE	S73 8JB
LESLIE MOFFETT ESQ	1020 ✓
8 EBOR STREET SIMONSDALE SOUTH SHIELDS TYNE & WEAR	NE34 9AS
RICHARD GEOFFREY MOODY ESQ	267 ✓
2 SALKELD GARDENS LOW FELL GATESHEAD TYNE & WEAR	NE9 5ED
MRS EILEEN PAYNE	1530 ✓
78 LEAF ROAD HOUGHTON REGIS DUNSTABLE BEDS	LU5 5JH
KENNETH PEACHAM ESQ	2550 ✓
C/O SCHEME CO-ORDINATOR SERCK MARSTONE CLAYBROOK DRIV WASHFORD INDUSTRIAL ESTATE REDDITCH WORCS	B98 0DZ
PETER LESLIE SARGEANT ESQ	2746 ✓
RIVERHOUSE FARM URE BANK RIPON NORTH YORKSHIRE	HG4 1JG
JOHN ERNEST UPTON ESQ	851 ✓
11 SHROPSHIRE CLOSE MIDDLEWICH CHESHIRE	CW10 0ES

ESS - Exercise / Lapse of Options  
Return of Allotment Report

Page : 5

Company: BTR PLC

Date 14/05/96 Time 16:18

Allotment Date 08/05/96

Shareholder Name & Address	No of Shares
MISS ANNE WAINWRIGHT	1020 ✓
8 CROCUS STREET KIRKDALE LIVERPOOL	L5 7RU
MRS ANDREA MARIE HIBBERT	510 ✓
39 SYCAMORE WILNECOTE TAMWORTH STAFFS	B77 5HB
BRIAN ARTHUR WELCH ESQ	458 ✓
2 NORFOLK GARDENS HOLY CROSS ESTATE WALLSEND TYNE & WEAR	NE28 7HP
JAMES ANDREW BAXTER WILL ESQ	4775 ✓
8 LONGACRE DELAMERE PARK CUDDINGTON NR NORTHWICH CHESHIRE	CW8 2XP

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Company Total 63476

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ESS - Exercise / Lapse of Options  
Number of Shares Allocated by Grant Date  
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Page : 6

Company: BTR PLC

Date 14/05/96 Time 16:18

Allotment Date 08/05/96

Grant Date	No of Shares	Share Price
01/11/88	3842	152.82
06/11/89	1054	217.44
31/10/90	42447	147.00
06/11/91	6111	196.20
12/11/92	4323	230.40
12/11/93	3191	293.00
10/11/94	2354	246.00
09/11/95	154	258.00

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Company Total 63476

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