

G*BLUK 2157***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)**Please do not
write in this
margin

No. 397-403/44

To the Registrar of Companies (**address overleaf**)
(see note 1)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	ORDINARY	ORDINARY
A Number allotted	87621	2068	283014
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 24 January 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

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 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)).
- Details of bonus issues should be included only in section 2.

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

BARCLAYS REGISTRARS
21 BUCKENHAM ROAD
BUCKENHAM KENT
BR3 4TU

For official use

Post room



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margin

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lettering**

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
See attached list			
Total			

11/11/2011

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

Signed _____ Designation# _____ Date _____

Companies registered in Scotland
should deliver this form to:-

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

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. 397-403/44

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(see note 1)

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Company number

57410

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* Insert full name
of company

* BTR Plc

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between
ordinary,
preference, etc.

Description of shares†	ORDINARY	ORDINARY	ORDINARY
A Number allotted	5667	7906	1439
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

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(b) [from 19 to 19]§

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BECKENHAM KENT
BR3 4TU

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Company number

57410

1. Name of company

* Insert full name
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* BTR PLC

2. This section must be completed for all allotments

† Distinguish
between
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preference, etc.

Description of shares†	ORDINARY		
A Number allotted	1221		
B Nominal value of each	£ 0.25	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 2.4600	£	£

§ Complete
(a) or (b) as
appropriate

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(a) [on 24 January 19 96]\$, or

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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:

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Edinburgh
EH2 3DJ

FORM ML8/1

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BULK LIST OF ALLOTMENT OF SHARES

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number

57410

Company Name

BTR PLC

Date of Allotments

24-1-96