BULK LIST

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

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

(REVISED 1988)

Company number

57410

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

* Insert full name of company

† Distinguish between

> ordinary, preference, etc.

1. Name of company

BTR PLC

2. This section must be completed for all allotments

ORDINARY ORDINARY ORDINARY Description of shares† A Number allotted 2068 283014 87621 B Nominal value of each 0.25 £0.25 £0.25 C Total amount (if any) paid or due and payable on £ 1.4700 £ 2.1744 each share (including premium if any) £ 1.5282

§ Complete (a) or (b) as appropriate

Dat	Date(s) on which the shares were allotted							
(a)	on <u>24 January</u> 19 <u>96</u>]§, or						
(b)	[from 19	to						
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.			 <u> </u>	
E Consideration for which the shares were allotted		<u></u>	 	 _
			 	
	<u></u>		 	

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 31 BLOWDWHAM ROAD BENKENHAM KENT BR3 4TU

For official use



4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted			write in the margin
	Ordinary	Preference	Other	Please compl
See attached list	<u> </u>			legibly, prefer
Joe acadica 115t		-		bold block lettering
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	<u> </u>			
Total				
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leets should be used and the number of sheets	attached shou	id		Insert Director, Secretary,
e indicated in the box opposite:				Administrator, Administrative
		<u>L.</u>		Receiver, or Receiver
gnedDesignation‡		Date	-	(Scotland) as appropriate
				the special
ompanies registered in England and Wales Wales should deliver this form to:-	Companies should deli	s registered in iver this form t	Scotland o:-	
e Registrar of Companies	The Regist	rar of Compan	ies	
ompanies House own Way	Companies	Registration (
aindy	102 Georg Edinburgh	je Street	•	•
rdiff	EH2 3DJ			

Cardiff CF4 3UZ



Please do not

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

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

No. 397-403/44

88(2)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

nargin	To the Registrar of Companies (address overleaf) (see note 1)		PUC2, P	UC3 and 88(2		
Please complete			Company n	umber		
egibly, preferably n black type, or oold block lettering		•	57410			
	Name of company			<u>-</u>		
Insert full name of company	• BTR Plc	·				
	This section must be completed for all allotments					
t Distinguish	Description of shares†	ORDINARY	ORDINARY	ORDINARY		
between ordinary, preference, etc.	A Number allotted	5667	7906	1439		
	B Nominal value of each	£ 0.25	£ _{0.25}	f _{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		
s Complete (a) or (b) as appropriate	(a) [on19191§, or (b) [from19					
	 If the allotment is wholly or partly other than for ca (see notes 2 & 3) 	sh the following	g information (must be given		
	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 Coallotment.					
	If the allotment is wholly or partly other than for cas return containing the information at D & E. The comp	pany may delive	y must deliver er this informa	tion by complet		

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 81 BECKENHAM ROAD BECKENHAM KENT BRS 4TU For official use

Post room

write in the margin Names and Addresses Number of shares allotted Ordinary Preference Other Please complete legibly, preferably in black type, or See attached list bold block lettering Total Where the space given on this form is inadequate, continuation ‡ Insert Director, sheets should be used and the number of sheets attached should Secretary, Administrator, be indicated in the box opposite: Administrative Receiver, or Receiver (Scotland) as Signed_ _Designation‡_ Date_ appropriate Companies registered in England and Wales Companies registered in Scotland or Wales should deliver this form to:should deliver this form to:-The Registrar of Companies The Registrar of Companies Companies House Companies Registration Office Crown Way 102 George Street

Page 2

CF4 3UZ

Maindy

Cardiff

Please do not

Edinburgh

EH2 3DJ

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

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

Please do not write in this margin

No. 397-403/44

To the Registrar of Companies (address overleaf)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

	(see note 1)				
Please complete legibly, preferably			Compa	ny number	
in black type, or bold block lettering			57	410	
	1. Name of company		<u></u>	<u></u>	
* Insert full name of company	• BTR PLC	<u> </u>			
	2. This section must be completed for all allotments				
† Distinguish	Description of shares†	ORDINARY	_		
between ordinary, preference, etc.	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	Date(s) on which the shares were allotted (a) [on24_ January1996]\$, of the light of the	o umber of shares ash the followin	s allotted	to each should	be
	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 Coallotment. 2. If the allotment is wholly or partly other than for careturn containing the information at D & E. The com D & E and the delivery of the information must be accept section 88(2)(b) of the Act or by the duly stamped (Farm No. 89(2))	sh, the compar pany may deliv companied by th	y must de er this info e duly sta	eliver to the Re ormation by cor mped contract	gistrar mpletin require

- 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 31 BLOKUMHAM ROAD BECKENHAM KENT BR3 4TU

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	Post room		
		_	

Please do not write in the margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
See attached list			
			·-·
		<u> </u>	
			
	-		· · · · · · · · · · · · · · · · · · ·
	2002/		
Total	388936		

The Solicitors' Law Stationery Society plc, 24 Gray's Inn	Road, London WC	1X 8HR		1988 Edition F8122 8.88
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CF4 3UZ	LIIZ SUJ			
Cardiff	Edinburgh EH2 3DJ	l		
Maindy		ge Street		
Crown Way	Lompanie	s Registratio	n Office	
Companies House		strar of Comp		
The Registrar of Companies	The Desir			
or Wales should deliver this form to:-		liver this form		
Companies registered in England and Wales	Companie	es registered	in Scotland	
SignedDesignation‡	ecretar	Date	<u>5-3-96</u>	(Scotland) as appropriate
				Receiver, or Receiver
be indicated in the box opposite:			.	Administrator, Administrative
sheets should be used and the number of sheets	attached sho	uld		Secretary,
Where the space given on this form is inadequate	e, continuatio	ก		‡ Insert Director.
	·			
Total	388936			
· F				

FORM ML8/1





BULKLIST 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	1	··		
Date of Allotments	24-1-96			,	