

Please do not

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

 Insert full name of company

§ Complete (a) or (b) as

appropriate

write in this margin

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. 387/404-411

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

88(2)

(REVISED 1988)

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

		Company number	
		57410	
Name of company			
• BTR PLC			
This section must be complete	for all allotments		
Description of sharest	ODDINARY	ODDTNIADV	

Description of sharest

ORDINARY

A Number allotted

B Nominal value of each

C Total amount (if any) paid or due and payable on each share (including premium if any)

Description of sharest

ORDINARY

1458

493

£0.25

£

2.4600

£

2.4600

£

Date(s) on which the shares were allotted

(a) [on 31 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 pair Please use percentage.	id up.		
E Consideration for which the shares were allotted		 	
		 	.

Notes

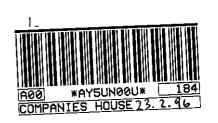
- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar a return containing the information at D & E. The company may deliver this information 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)).

For official use

3. Details of bonus issues should be included only in section 2.

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

ROBATE PROFESARS ROBERTALIAN BERKENIAN BERKENIAN ALNT DRS 4TU



Please do not write in the margin

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

lames and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
See attached list			
		·	
			•
	•		
Total			

Total	
Where the space given on this form is inadequate, sheets should be used and the number of sheets a be indicated in the box opposite: Signed Designation + Sto	ttached should Secretary, Administrato Administratio Receiver, or
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	The Registrar of Companies Companies Registration Office

102 George Street

Edinburgh EH2 3DJ

Maindy

Cardiff CF4 3UZ

Crown Way



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)

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

Company number

57410

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No. 387/404-411

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

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

of company

† Distinguish

between

ordinary.

preference, etc.

1. Name of company

BTR PLC * Insert full name

This section must be completed for all allotments

Description of shares† ORDINARY ORDINARY ORDTNARY 9257 11666 6099 A Number allotted B Nominal value of each £ 0.25 £ 0.25 £ 0.25 C Total amount (if any) paid or due and payable on £ 1.9620 £ 2.3160 £ 2.3040 each share (including premium if any)

§ Complete (a) or (b) as appropriate

Dat	e(s) on which the shares were	allotted		
(a)	[on31 January	_ 19 <u></u> 96]§, or	
(b)	[from	19	to	19]§
	names and addresses of the n overleaf	allottees and	the number of shares allotte	ed to each should be

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	<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):

> BARRETTER FOR TRANS 25 9 5 m 3 3 C 10 AD Bildink history whit! DRS 4YU

For official use		
	Post room	

4. Names and addresses of the allottees

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					lotted
	Ordinary	Preference	Other			
See attached list						
	-					
		_				
Total						

	:		
Total			
Where the space given on this form is inadequate sheets should be used and the number of sheets be indicated in the box opposite Signed Designation:	attached should		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 re should deliver	gistered in Scotland this form to:-	
The Registrar of Companies	The Registrar	of Companies	

Companies Registration Office

102 George Street

Edinburgh

EH2 3DJ

Maindy

Cardiff

CF4 3UZ

Companies House

Crown Way

The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR



Please do not

Please complete

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bold block lettering

 Insert full name of company

write in this

margin

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. 387/404-411

BTR PLC

1. Name of company

allotment.

(if any):

(Form No 88(3)).

Presentor's name, address, telephone number and reference

DRS 4TU

BORDATE PROFESARS SCHOOL CONTRACT BESCHOOL ALAT

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

2. This section must be completed for all allotments

88(2)

(REVISED 1988)

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

Company number

57410

† Distinguish between ordinary, preference, etc.	Description of shares†	ORDINARY	ORDINARY	ORDINARY
	A Number allotted	57166	1386	638103
	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 31 January 19 96]§, (b) [from 19 to 19 19 to 19] The names and addresses of the allottees and the nugiven overleaf	0		
	3. If the allotment is wholly or partly other than for ca (see notes 2 & 3)	sh the following	information i	must be given
	D Extent to which each share is to be treated as paid up. Please use percentage.	э.		
	E Consideration for which the shares were allotted			
	Notes			

3. Details of bonus issues should be included only in section 2.

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of

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)

Post room

For official use

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

Where the space given on this for	orm is inadequate, continuation		Insert Director,
sheets should be used and the no	umber of sheets attached should	i i	Secretary,
be indicated in the box opposite	_	-	Administrator,
<u> </u>			Administrative Receiver, or
	COMPANY	,	Receiver
	esignation: SECRETARY	Day 20/2/96	(Scotland) as
SignedD	esignation = 300100111101	_ Date VOT VT	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



FORM ML8/1



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

Company Number 57410

Company Name BTR PCC

Date of Allotments 31.1.96