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

Please do not write in this margin

No. 388

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

t Distinguish between ordinary,

preference, etc.

1. Name of company

- BTR PLC

This section must be completed for all allotments ORDINARY ORDINARY ORDINARY Description of shares†

A Number allotted 3333 3333 5000 £0.25 B Nominal value of each £ 0.25 £ 0.25 C Total amount (if any) paid or due and payable on

£ 2.3160 £ 2.3220 each share (including premium if any) £ 2.4900

§ Complete (a) or (b) as appropriate

Date(s) on which the shares were allotted									
(a)	[on5 February	19 <u>96</u>	_]§, or						
(b)	[from	19	to						
The	names and addresses of the noverleaf	allottees and t	the number of	shares allotted 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_

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 34 BACKDMHAM 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

nes and Addresses		Number of shares allotted			
		Ordinary	Preference	Othe	
DAVID LANG ESQ		11666			
7 SHANKLIN AVENUE					
LEICESTER					
LE2 3RF					
					
					
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	Total	11666		· · · ·	

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Total	11666	·			
Where the space given on this form is inadequate sheets should be used and the number of sheets to be indicated in the box opposite: Signed Designation	attached should	Date 30 102 166	‡ Insert Director Secretary, Administrator, Administrative Receiver, or Receiver (Scotland) as		
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 o Companies Reg 102 George Str Edinburgh EH2 3DJ	·.			