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

Return of allotments of shares

No. 287

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)

Please do not
write in this
margin

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 share†	ORDINARY	ORDINARY	ORDINARY
A Number allotted	1676 ✓	1940 ✓	1185 ✓
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)	£ 1.8738	£1.5282	£2.1744

Date(s) on which the shares were allotted

(a) [on 7 NOVEMBER 19 94]\$, 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

§ Complete
(a) or (b) as
appropriate

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 BECKENHAM ROAD
BECKENHAM KENT
BR3 4TU

For official use

Post room



KLO *KHMMBEK* 1176
COMPANIES HOUSE 15/05/95

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

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

G

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

No. 287

Return of allotments of shares

88(2)

(REVISED 1988)

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Description of shares†	ORDINARY		
A Number allotted	2603		
B Nominal value of each	£ 0.25	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 2.93	£	£

Date(s) on which the shares were allotted

(a) [on 7 NOVEMBER 19 94]\$, or

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

**BARCLAYS REGISTRARS
34 BECKENHAM ROAD
BECKENHAM KENT
BR3 4TU**

For official use

4. Names and addresses of the allottees

Please do not
write in the
margin

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

[illegible]

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:

Signed [Signature] Designation COMPANY SECRETARY Date 11/4/95

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

Companies registered in England and Wales
or Wales should deliver this form to:-

The Registrar of Companies
Companies House -
Crown Way
Maindy
Cardiff
CF4 3UZ

Companies registered in Scotland
should deliver this form to:-

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

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

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Company number

57410

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* BTR plc

2. This section must be completed for all allotments

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preference, etc.

Description of sharest	ORDINARY	ORDINARY	ORDINARY
A Number allotted	6099 ✓	3840 ✓	2899 ✓
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)	£ 1.47	£ 1.962	£ 2.304

§ Complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 7 NOVEMBER 19 94]§, or

(b) [from 19 to 19]§

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34 BECKENHAM ROAD
BECKENHAM KENT
BR3 4TU**

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[illegible]

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Designation#

COMPANY
SECRETARY

10

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Companies registered in England and Wales
or Wales should deliver this form to:-

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CF4 3UZ

Companies registered in Scotland
should deliver this form to:-

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Companies Registration Office
102 George Street
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EH2 3DJ

ESS - Exercise / Lapse of Options
Return of Allotment Report

Page : 1

Company: BTR PLC

Date 14/11/94 Time 14:42

Allotment Date 07/11/94

Shareholder Name & Address	No of Shares
TERRY BADDELEY ESQ	942 ✓
8 ALBERTA CLOSE LOWER WICK WORCESTER	WR2 4XJ
JOHN THOMAS BAGNALL ESQ	337 ✓
3 BALMORAL ROAD ERDINGTON BIRMINGHAM	B23 6NY
GARETH HUW BEYNON ESQ	307 ✓
THE MEADOWS LLANGWM USK GWENT	NP5 1HJ
JOHN JAMES BRADLEY ESQ	701 ✓
16 PARK AVENUE BARBOURNE WORCESTER	WR3 7AH
SIDNEY JOHN CHICK ESQ	1219 ✓
13 ELMGROVE CLOSE CEFN FARM PONTYPRIDD MID GLAM SOUTH WALES	
GEORGE WILLIAM COLLETT ESQ	381 ✓
SOUTHCOTT FRITHELSTOCK TORRINGTON DEVON	EX38 8LD
MRS JANICE ANN CRUTCH	909 ✓
82 HILLSIDE TERRACE WATTSTOWN RHONDDA GLAMORGAN S WALES	CF39 0PD
COLIN REGINALD GEORGE DAVIS ESQ	190 ✓
33 CASTLE HILL GARDENS TORRINGTON NORTH DEVONM	EX38 8EX

ESS - Exercise / Lapse of Options
Return of Allotment Report

Page : 2

Company: BTR PLC

Date 14/11/94 Time 14:42

Allotment Date 07/11/94

Shareholder Name & Address	No of Shares
BRIAN EXALL ESQ 3 SOUTHWOLD CLOSE WORCESTER WR5 3RD	329 ✓
COLIN FORSTER ESQ 4 NUNLANDS FOULDEN BERWICK-UPON-TWEED TD15 1UG	335 ✓
HARRY FOXALL ESQ 48 HAZLEWOOD CLOSE LEEDS YORKS LS9 7PU	1019 ✓
GRAHAM KEITH MARK HEPPELSTONE ESQ 73 MAIN STREET ALLERTON BYWATER CASTLEFORD WF10 2DA	978 ✓
MRS HAZEL JENNIFER HERITAGE 253 RUNLEY ROAD LUTON BEDFORDSHIRE LU1 1TY	299 ✓
JOHN ALAN HICKLING ESQ FLAT 3 ADDENBROOK HOUSE MONMOUTH DRIVE SUTTON COLDFIELD WEST MIDLANDS B73 6JE	938 ✓
COLIN HUMPHRIES ESQ 46 TOPAZ STREET ROATH CARDIFF CF2 1PH	300 ✓
JOHN STANLEY HUTCHINGS ESQ HIDEAWAY STONEMANS LANE TORRINGTON NORTH DEVON EX38 7AE	445 ✓

ESS - Exercise / Lapse of Options
Return of Allotment Report

Page : 3

Company: BTR PLC

Date 14/11/94 Time 14:42

Allotment Date 07/11/94

Shareholder Name & Address	No of Shares
M/S WENDY JAYNE JONES	276 ✓
17 HEOL CEIRIOG WATTSTOWN RHONDDA MID GLAM	CF39 0PR
MRS JOYCE KNOWLES	794 ✓
OLD SCHOOL HOUSE FRITHELSTOCK TORRINGTON NORTH DEVON	EX38 8JJ
KEITH ROBERT MARSHALL ESQ	470 ✓
HASLEMERE BANK END BIDEFORD DEVON	EX39 2QR
CLEDWYN MATTHEWS ESQ	1856 ✓
8 LLYS CELYN TONTEG PONTYPRIDD MID GLAMORGAN	CF38 1LF
MRS BARBARA DOREEN MORGAN	1297 ✓
3 CARLTON CRESCENT GWAUN MISKIN BEDDAU PONTYPRIDD MID GLAMORGAN SOUTH WALES	CF38 2RS
MRS WENDY MARION MULES	291 ✓
65 MILL STREET TORRINGTON DEVON	EX38 8AL
STEVEN JOHN MYERS ESQ	1185 ✓
5 MEADOWLAND ROAD SHOTGATE WICKFORD ESSEX	SS11 8XG
JOZI ORME	550 ✓
FLAT 4 BARHAM COURT BARHAM ROAD SOUTH CROYDON SURREY	CR2 6LD

ESS - Exercise / Lapse of Options
Return of Allotment Report

Page : 4

Company: BTR PLC

Date 14/11/94 Time 14:42

Allotment Date 07/11/94

Shareholder Name & Address	No of Shares
DAVID ROY RICKETTS ESQ 31 HAMPTON CLOSE ST JOHNS WORCESTER WR2 5LX	350 ✓
DAVID JOHN SAVAGE ESQ 23 WHITEBEAM WAY NORTH BADDESLEY SOUTHAMPTON HAMPSHIRE SO52 9FZ	409 ✓
DAVID JOHN SLEE ESQ 2 CINTRA TERRACE ORCHARD HILL BIDEFORD DEVON EX39 2LT	361 ✓
GORDON LEONARD SMITH ESQ 17 MORRIN CLOSE CLAINES WORCESTER WR3 7PF	349 ✓
MALCOLM JOHN STEED ESQ 67 WINCANTON AVENUE BROOKLANDS MANCHESTER M23 9AP	331 ✓
JOSEPH EDWARD THOMPSON ESQ 1 BERKELEY CLOSE CHIPPENHAM WILTS SN14 0PS	719 ✓
MRS JENNIFER ANN VENNER 27 BURWOOD ROAD TORRINGTON DEVON EX38 7NE	351 ✓
ALFRED HENRY WARNER ESQ 39 HINKAR WAY EYEMOUTH BERWICKSHIRE TD14 5EH	503 ✓

ESS - Exercise / Lapse of Options
Return of Allotment Report

Page : 5

Company: BTR PLC

Date 14/11/94 Time 14:42

Allotment Date 07/11/94

Shareholder Name & Address	No of Shares
ANDREW JOHN WELLS ESQ 20 KINGFISHER DRIVE BARNSTAPLE DEVON EX32 8QW	51 ✓
ROGER TALBOT WORKMAN ESQ 20A WOODMANCOTE DURSLEY GLOS GL11 4AF	460 ✓

Company Total	20232 ✓
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ESS - Exercise / Lapse of Options
Number of Shares Allocated by Grant Date

Page : 6

Company: BTR PLC

Date 14/11/94 Time 14:42

Allotment Date 07/11/94

Grant Date	No of Shares	Share Price
26/10/87	1676	187.38
01/11/88	1940	152.82
06/11/89	1185	217.44
31/10/90	6099	147.00
06/11/91	3840	196.20
12/11/92	2889	230.40
12/11/93	2603	293.00

Company Total 20232 ✓

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