

G

COMPANIES FORM No. 88(2)(Rev 1988)
No. 328-329, 66
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)

Please do not
write in this
marginTo 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	1833	11054	3620
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)	£ 2.40	£1.8738	£ 1.296

§ Complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 6th March 19 95]§, 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

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**

ESS/SW

For official use

Post room

**KLO *KHMMABE8* 1164
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

Designation#

COMPANY
SECRETARY

Date _____

11/4/95

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)

No. 328-329-66

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)

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

Please do not
write in this
margin

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

Company number

57410

1. Name of company

* BTR PLC

* Insert full name
of company

2. This section must be completed for all allotments

† Distinguish
between
ordinary,
preference, etc.

Description of sharest	ORDINARY		
A Number allotted	12069		
B Nominal value of each	£ 0.25	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 2.1744	£	£

Date(s) on which the shares were allotted

(a) [on 6th March 19 95]\$, 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

ESS/SW

For official use

Post room

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

Designation#

COMPANY
SECRETARY

Date 10/4/95

Companies registered in Scotland
should deliver this form to:-

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

ESS - Exercise / Lapse of Options
Return of Allotment Report

Page : 1

Company: BTR PLC

Date 14/03/95 Time 15:13

Allotment Date 06/03/95

Shareholder Name & Address	No of Shares
M/S MAUREEN ALLEN	1323
103 BEECROFT WAY DUNSTABLE BEDS	LU6 1EF
ANTHONY RICHARD WILLIAM ASHPOOL ESQ	661
33 NEWBURY RD HOUGHTON PARK REGIS BEDFORDSHIRE	LU5 5RA
ANTHONY RICHARD ASHPOOL ESQ	895
33 NEWBURY ROAD HOUGHTON PARK HOUGHTON REGIS BEDFORDSHIRE	
ROY BAILEY ESQ	446
17 HAWTHORNE STREET BARNSELY SOUTH YORKSHIRE	S70 1QQ
ROGER BRAIN ESQ	826
83 COMBERFORD ROAD TAMWORTH STAFFS	B79 8PE
ALAN BRETNALL ESQ	1833
56 HARROWDEN ROAD WHEATLEY DONCASTER SOUTH YORKSHIRE	DN2 4EL
NEIL DARREN BRICKNELL ESQ	661
110 ALDER CRESCENT LUTON BEDS	LU3 1TH
MICHAEL ALBAN BULL ESQ	895
42 HICKMAN ROAD GALLEY COMMON NUNEATON WARWICKSHIRE	CV10 9NQ

ESS - Exercise / Lapse of Options
Return of Allotment Report

Page : 2

Company: BTR PLC

Date 14/03/95 Time 15:13

Allotment Date 06/03/95

Shareholder Name & Address	No of Shares
DENIS ROBERT BURN ESQ	461
2 VANDYK AVENUE BURNLEY LANCASHIRE	BB11 5HQ
CHARLES NIGEL CLARK ESQ	888
EVERTON HOUSE OLD POST OFFICE STREET EVERTON DONCASTER	DN10 5BE
KEITH ASHTON GUYE ESQ	671
7 BAGGANLEY LANE CHORLEY LANCS	PR6 0EA
MARK ADRIAN HANCOCK ESQ	661
129 ROTHERHAM ROAD HOLBROOKS COVENTRY	CV6 4FH
GEOFFREY ALLAN HARDY ESQ	461
6 LAWNDALDE SKELLOW DONCASTER SOUTH YORKSHIRE	DN6 8RT
MRS CARMEL ANN HYNES	1655
8 PARK AVENUE TOTTERNHOE DUNSTABLE BEDS	LU6 1QF
WILLIAM JOHN HYNES ESQ	1323
8 PARK AVENUE TOTTERNHOE DUNSTABLE BEDS	LU6 1QF
WILLIAM BRIAN JOHNSTONE ESQ	536
4 CHARLWOOD GARDENS BURGESS HILL E SUSSEX	RH15 0RE

ESS - Exercise / Lapse of Options
Return of Allotment Report

Page : 3

Company: BTR PLC

Date 14/03/95 Time 15:13

Allotment Date 06/03/95

Shareholder Name & Address	No of Shares
DAVID KANJURS ESQ	661
30 SHELTHORRE ROAD LOUGHBOROUGH LEICESTER	LE11 2PE
VIPIN MADHAUSI KOTECHA ESQ	2688
58 FRENCHWOOD STREETH PRESTON	PR1 3SU
KELVIN PETER MEE ESQ	895
111 VALE ROAD COLWICK NOTTINGHAM	
DAVID JOHN MONTGOMERY ESQ	1655
43 EBORALL CLOSE WOODLOES PARK WARWICK	CV34 5QA
MICHAEL JOHN NEWTON ESQ	661
378 BARKHAM ROAD WOKINGHAM BERKS	RG11 4DL
KENNETH MICHAEL PENNY ESQ	661
2 THE SPINNEY LEYLANDS ROAD BURGESS HILL WEST SUSSEX	RH15 8AG
IAIN DONALD PORTINGTON ESQ	330
28 CORRIE CRESCENT KEARSLEY BOLTON	BL4 8RP
GRAHAM RIGBY ESQ	461
32 WESTFIELD ROAD BALBY DONCASTER SOUTH YORKSHIRE	DN4 0LY

ESS - Exercise / Lapse of Options
Return of Allotment Report

Page : 4

Company: BTR PLC

Date 14/03/95 Time 15:13

Allotment Date 06/03/95

Shareholder Name & Address	No of Shares
RICHARD SHARMAN ESQ	446
12 CHURCH MEAD KEYMER HASOCKS SUSSEX	BN6 8BN
RODNEY HOWARD SIMMONDS ESQ	888
2 MINISTER CLOSE CANTLEY MANOR DONCASTER SOUTH YORKSHIRE	DN4 6RR
JOHN FREDERICK SMITH ESQ	446
54 CALBROKE ROAD SLOUGH BERKS	SL2 2HQ
MRS M SUNTER	461
81 BRENTWOOD ROAD NELSON LANCASHIRE	BB9 8AY
CHARLES VELLA ESQ	3136
54 LADBURNUM ROAD PODSMEAD GLOUCESTER	
BRIAN GEORGE WALLIS ESQ	330
70 NEW BARTON STREET IRLAMS OF THE HEIGHT SALFORD	M6 7WW
MRS SUE WRAGG	661
489 CHESTER ROAD LITTLE ASTON ALDRIDGE WALSALL WEST MIDLANDS	WS9 0PY

Company Total 28576

ESS - Exercise / Lapse of Options
Number of Shares Allocated by Grant Date

Page : 5

Company: BTR PLC

Date 14/03/95 Time 15:13

Allotment Date 06/03/95

Grant Date	No of Shares	Share Price
03/09/87	1833	240.00
26/10/87	11054	187.38
13/10/89	3620	129.60
06/11/89	12069	217.44

Company Total 28576

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