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

Return of allotments of shares

88(2)

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

To the Registrar of Companies (address overleaf)
(see note 1)**(REVISED 1988)**
This form replaces
forms PUCS, PUC3 and
88(2)Please do not write
in this margin

Company Number

2366906

1. Name of Company

* Insert full name of
company

Eastern Group plc

2. This section must be completed for all allotments

† Distinguish between
ordinary, preference
etc

Description of shares †	Ordinary		
A Number allotted	12,836		
B Nominal value of each	£0.50	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.75	£	£

~ Complete
(a) or (b)
as appropriate

Date(s) on which the shares were allotted

(a) [on 9/3/95 19]~, or

(b) [from 19 to 19]~

The names and addresses of the allottees and the number of shares allotted to each should be given
overleaf3. 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):P A Ellis
Eastern Group plc
PO Box 40
Wherstead
IPSWICH IP9 2AQ

For official use

Post Room

EDX *E3V9G001* 1859
COMPANIES HOUSE 18-03-95

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		
	Ordinary	Preference	Other
Stuart Etherington	1921		
46 Raynton Road			
Enfield			
Middlesex EN3 6BS			
John Ivan Eyles	309		
3 Grosvenor Road			
Luton LU3 2EG			
Michael Colin Giddings	1456		
80 Victoria Street			
Littleport Ely			
Cambs CB6 1LZ			
Paul Stephen Gregory	356		
The Elms Mersea Road			
Langenhoe			
Colchester CO5 7LH			
Sylvia Edith Halls	309		
1 Palmcroft Road			
Ipswich			
Suffolk IP1 6RD			
Garry Roger Moore	1921		
27 Gresham Close Kings Lynn			
Norfolk PE30 3ET			
Total	6272		

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:

1

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

Signed M. E. L. Designation Assistant Company Secretary Date 17/3/95

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 Officer
102 George Street
Edinburgh
EH2 3DJ

Form 88(2) Continuation Form

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		
	Ordinary	Preference	Other
Sonia Evelyn Potter	557		
14 Broomhayes			
Ipswich Suffolk IP2 9DA			
Wendy Slade	309		
34 Rosecroft Road			
Ipswich IP1 6AP			
Margaret Joyce Southgate	309		
16 Bullen Close			
Bramford Ipswich			
Suffolk IP8 4JE			
Gregory Ralph West	2912		
Southerley 45 Queens Road			
Fakenham Norfolk NR21 8BS			
Amy-Louise Austin	371		
76 Romany Road			
Norwich NR3 4RF			
Peter John Smith	960		
7 Newby Drive			
Rushmore St Andrew			
Ipswich IP4 5UY			
Hayley Jane Taylor	1146		
21 Beachampstead Road			
Gt Staughton Cambs PE19 4DX			
Total	6564		

Signed MEW Assistant Company Secretary
Designation Secretary Date 17/3/95