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

**Return of allotments of shares**

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

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

# 88(2)

**(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	3,695		
B Nominal value of each	£0.50	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£3.75	£	£

~ Complete  
(a) or (b)  
as appropriate

Date(s) on which the shares were allotted

(a) [on 11/04/95 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

A33 \*AFDDGAW1\* 383  
COMPANIES HOUSE 27/04/95

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
Mr Edwin Charles Denny	192		
1 Abbots Walk			
Stowmarket			
Suffolk			
IP14 1DG			
Mrs Maura Gorham	385		
Fresh Fields			
Felixstowe Road			
Nacton Ipswich			
IP10 0DF			
Mrs Cristina Isobel Page	642		
58 Lowry Way			
Stowmarket			
Suffolk IP14 1UF			
Catherine Sarah Richardson	321		
32 Windsor Park			
East Dereham			
Norfolk NR19 2SR			
Mr Michael Edward Stratton	642		
Highfield House			
9 Hazel Drive Horringer			
Suffolk IP29 5ST			
Total	2182		

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 *h. m. m. s. s.* Designation ☒ Company Secretary Date 24/4/95

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

## Names and addresses of the allottees

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

Signed hankross Designation ☒ Secretary Company Secretary Date 24/4/95.