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**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	813		
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 27/10/95 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



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

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

**Companies G88(2) (Revised 1988)**