

Please do not write

in this margin

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)

Co	ompany Number
	2366906

* Insert full name of	

company

1. 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	680		
<b>B</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 shar	res were allotted			
(a) [on	14/11/95	19	]~, or		
(b) [fror	n	19	to	19	}}~
The nar		of the allottees and	the number of shares allot	ted to each should be	given

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

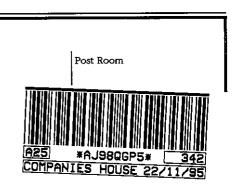
D Extent to which each share is to be treated as paid up. Please use percentage.		
E Consideration for which the shares were allotted		

## 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):

P A Ellis Eastern Group plc PO Box 40 Wherstead IPSWICH IP9 2AQ



4. Names and addresses of the allottees Please do not write in the margin Names and Addresses Number of shares allotted Please complete Ordinary Preference Other legibly, preferably in black type, or Mrs Annette Skerry 680 bold block lettering 14 Gaywood Hall Drive Gaywood Kings Lynn Norfolk PE30 4ED Total 680 Where the space given on this form is inadequate, continuation Insert Director, sheets should be used and the number of sheets attached should Secretary, Administrator, be indicated in the box opposite: Administrative Receiver, or Receiver Company (Scotland) as Signed\_ \_Designation**¥** Secretary appropriate Companies registered in England and Wales Companies registered in Scotland or Wales should deliver this form to:should deliver this form to:-

> The Registrar of Companies Companies Registration Officer 102 George Street

Edinburgh EH2 3DJ

Companies G88(2) (Revised 1988)

The Registrar of Companies

Companies House

Crown Way

Maindy

Cardiff

CF4 3UZ

Page 2