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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)

Company Number	
2366906	

Please do not write in this margin

1. Name of Company

¥	Insert	full	name	Οĺ
	comp	anv		

Eastern Group plc

र्ग Distinguish between ordinary, preference 2. This section must be completed for all allotments

Description of shares 🕏	Ordinary		
A Number allotted	1,380		
<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)	£.1.75	£	£

Complete
 (a) or (b)
 as appropriate

Date(s) on which the sha	res were allotted		•	
(a) [on 2] ·8 95	19	l-, or		
(b) [front	19	to	19	]~
The names and addresses overleaf	of the allottees and	the number of shares allotted	to each should be	e given

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

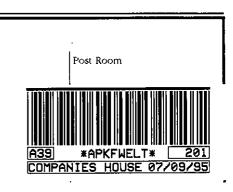
<b>D</b> Extent to which each share is to be treated as paid up. Please use percentage.		
E Consideration for which the shares were allotted		
	•	

## 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, (elephone number and reference (if any):

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



Please do not write in the margin

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

Names and Addresses Number of shares allo		llotted	
	Ordinary	Preference	Other
Mrs Susan Elizabeth Hendry	621		
1 Bright Close			
Bury ST Edmunds			
SUFFOLK	·		
IP55-2PP			
Mrs Ailish Margaret Southgate	345		· <del>- ·</del>
21 The Street			
Bramford			
IPSWICH			
IPS 4DU			
Mr Paul Nigel Tooke	414		
45 Victoria Close			
Thurston			
Bury St Edmunds			
SUFFOLK			
IP31 3SX			
Total	1,380		

sheets should be used and the number of sheets attached should be indicated in the box opposite:				
Signed MU	Designation♥_	Assistant Company Secretary Date	6/9/95.	
Companies registered in Englan or Wales should deliver this for		Companies registered in should deliver this form		
The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ		The Registrar of Companies Companies Registration Officer 102 George Street Edinburgh EH2 3DJ		

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