

G**Notice of consolidation, division,
sub-division, redemption or
cancellation of shares, or conversion,
re-conversion of stock into shares****122**

CHFP025

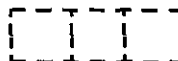
Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



2844685

Name of company

* FRP GROUP PLC

* insert full name
of company

gives notice that:

ON 19 NOVEMBER 2001 5,000 ORDINARY SHARES OF 50P EACH WERE SUB-DIVIDED
INTO 10,000 ORDINARY SHARES OF 25P EACH.† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Robert T. Brown

Designation †

Director

Date

19.11.01

Presenter's name address and
reference (if any):Ronaldsons
55 Gower Street
London
WC1E 6HQ

For official Use

General Section

