

Please do not

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

\* Insert full name of company

† distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

## 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 PUC2, PUC3 and 88(2)

Company	Number	
2844685		

1. Name of company

- \* FRP GROUP PLC
- 2. This section must be completed for all allotments

Descriptions of shares†		Ord 50p		
A Number allotted		24540		
B Nominal value of each	£	0.50	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	0.50	£	£

Date(s) on which the shares were allotted

(a) [on 29 MAY 19 1999 ]§,or

(b) [from 19 to 19 ]§

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

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

(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

Allotted in exchange for the transfer to the Company of 20,000 shares in First.

Residential Properties plc.

#### **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):



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#### 4. Names and addresses of the allottees

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

Names and Addresses	Number of shares allotted		
	<b>Sychinery</b> X	Preference	Other
	Ord 50p		
Mr Andrew Charlie Barrs	1227		
Stoke End			
Church Lane			
Freshford			
Avon			
BA3 6ED			
Mrs Jennet Anne Dinsdale Burgess	2454		_
38 Princes Gardens			
Acton			
London			
W3 OLG			
Mr David Hamilton Casson	<u>24</u> 54		
32 Marlborough Road	# #		
Chiswick			_
London			
W4 4ET			
Priscilla Ann Coleman	1227		
115 Ashfield Street			
London			
E1 3EX			
Carried forward XXXX	7362		

Current for ward AAAA 1502	·· <u>··</u>	
Where the space given on the form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:  Designation:	2 Date 17/6/99	‡ Insert, Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate.

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 House 37 Castle Terrace Edinburgh EH1 2EB

**Company Number:** 

Page 2

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# return of allotments names and addresses of the allottees

**J2388** 

continuation for G88(2)

Sheet no. \_\_\_\_1\_\_\_

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

Name and Address	Numb	Number of shares allotted		
Name and Address	<b>Oxdiners</b> x	Preference	Other	
	Ord 50p			
Brought forward from previous sheet	7362			
Mr Richard Brian Goldstein	3681			
261 Goldhurst Terrace				
South Hampstead				
London				
NW6 3EP				
Mr Duncan Ramsay King	2454		···	
Kenilworth Cottage				
Rabies Heath Road				
Bletchingley				
Surrey				
RHI 4NB			<del>.</del>	
Avelina McKinstry	3681			
10 Ashburnham Close				
London				
N2 ONH				
Alice Helle Morland	2454			
18 Baronsmead Road				
Barnes				
London				
SW13 9RR				
carried forward	19632			

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### return of allotments names and addresses of the allottees

**J2388** 

continuation for G88(2)

Sheet no. 2

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

Name and Address	Number of shares allotted		
Name and Address	<b>Exelinence</b>	Preference	Other
	Ord 50p		
Brought forward from previous sheet	19632		
Mr Paul Francis Oliver	3681		
6 Burnaby Crescent			
Grove Park, Chiswick			
London			
W4 3LH			
Mr James Alexander Gustave Harold Stewart	1227		
Lundsford House			
Lundsford Farm			
Etchingham			
East Sussex			<u></u>
TN19 7QH			
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	<del></del>	†	
Total Shares Sexion for ward	24540		