

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

2844685

Company name in full

FRP GROUP PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

0 5 0 2 2 0 0 1

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

649,346

Nominal value of each share

25P

Amount (if any) paid or due on each
share (including any share premium)

25P

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

100%

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

SHARE FOR SHARE EXCHANGE



A10
COMPANIES HOUSE

0238
08/03/01

COMPANIES HOUSE

22/02/01

When you have completed and signed the form please send
it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name STEPHEN FRANK RONALDSON Address 221 SHEEN LANE, EAST SHEEN, LONDON UK Postcode S W 1 4 8 L E		Class of shares allotted ORDINARY 	Number allotted 173,158
Name CHRISTOPHER LEWIS POWELL Address 52 RAVENSCOURT GARDENS, LONDON UK Postcode W 6 L L 0 T U		Class of shares allotted ORDINARY 	Number allotted 173,158
Name DAVID NOLAN FELL Address 115 ASHFIELD STREET, LONDON UK Postcode E 1 L L 3 E X		Class of shares allotted ORDINARY 	Number allotted 173,158
Name ROGER WILLIAM DEVLIN Address 12 THE ORCHARD, CHISWICK, LONDON UK Postcode W 4 L L 1 J X		Class of shares allotted ORDINARY 	Number allotted 64,936
Name ROGER JAMES HARDING Address "HIGH TREES", ARROWSMITH ROAD, CANFORD MAGNA, WIMBORNE, DORSET UK Postcode B H 2 1 3 B G		Class of shares allotted ORDINARY 	Number allotted 64,936

Please enter the number of continuation sheets (if any) attached to this form

Signed

Stephen Ronald

Date

21/02/01

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Ronaldsons	
55 Gower Street, London, WC1E 6HQ	
Tel 020 7580 6075	
DX number 44739	DX exchange Soho Square