

Return of allotments of shares**88(2)**

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)**This form replaces forms
PUC2, PUC3 and 88(2)**To the Registrar of Companies **(address overleaf)**
(See note 1)

Company number

2844685

1 Name of Company

* FRP GROUP PLC

2. This section must be completed for all allotments

Description of shares †	A	ORDINARY		
A Number allotted		160		
B Nominal value of each	£	£1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£1	£	£

Date(s) on which the shares were allotted

(a) [on 29 SEPTEMBER 19 99] \$, 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)

D Extent to which each share is to be treated as paid up. Please use percentage.	100%		
E Consideration for which the shares were allotted	CASH		

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):
RONALDSONS
55 GOWER STREET
LONDON WC1E 6HQ

0171 580 6075

For official use

Post Room

Please do not
write in this
margin

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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

4. Names and addresses of allottees

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
DAVID NOLAN FELL 115 ASHFIELD STREET LONDON E1 3EX	60		
CHRISTOPHER LEWIS POWELL 42 RAVENSCOURT GARDENS RAVENSCOURT PARK LONDON W6 0TU	45		
STEPHEN FRANK RONALDSON 221 SHEEN LANE EAST SHEEN LONDON SW14 8LE	25		
ROGER JAMES HARDING HIGH TREES ARROWSMITH ROAD CANFORD MAGNA WIMBORNE DORSET BH21 3BG	15		
ROGER WILLIAM DEVLIN 12 THE ORCHARD CHISWICK LONDON W4 1JX	15		
Total	160		

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

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

‡ Insert director,
secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed Steph. Ronaldson Designation ‡ Secretary Date 30/09/90

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 Registration Office
102 George Street
Edinburgh
EH2 3DJ