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## COMPANIES FORM No. 169

Return by a company purchasing  
its own shares

CHFP025

Pursuant to section 169 of the Companies Act 1985

Please do not  
write in  
this marginTo the Registrar of Companies  
(Address overleaf)Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Name of company

\* insert full name  
of company

\* FRP GROUP PLC

## Note

This return must be  
delivered to the  
Registrar within a  
period of 28 days  
beginning with the  
first date on which  
shares to which it  
relates were delivered  
to the company§ A private company  
is not required to  
give this informationShares were purchased by the company under section 162 of the above Act as  
follows:

Class of Shares	ORDINARY		
Number of shares purchased	111,201		
Nominal value of each share	£0.50		
Date(s) on which the shares were delivered to the company	14 MAY 2001		
Maximum prices paid for each share	§ £2.66		
Minimum prices paid for each share	§ £2.66		

The aggregate amount paid by the company for the shares  
to which this return relates was:

£ 295,794.66

Stamp Duty is payable on the aggregate amount at the rate  
of 1/2% rounded up to the nearest multiple of £5

£ 1,480

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

Signed

Superf. Roubh

Designation †

Director

Date 15.05.01

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

44739 Soho Square

For official Use  
General SectionA43  
COMPANIES HOUSE0622  
25/05/01

169

£1480  
25/05/01