

G

CHA 13

Please do not
write in this
margin

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

88(2)

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

To the Registrar of Companies (**address overleaf**)
(see note 1)

(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 | 129275 | | |
| 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 28 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)

| | | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|
| D Extent to which each share is to be treated as paid up. Please use percentage. | | | |
| E Consideration for which the shares were allotted <u>Allotted in exchange for the transfer of 85,000 shares in FRP Properties</u> <u>Limited</u> | | | |

NOTES

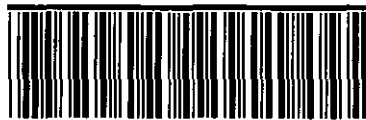
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.

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.

Presenter's name address, telephone
number and reference (if any):

Post room



A19 *AYVUSHW2* 170
COMPANIES HOUSE 10/07/99
COMPANIES HOUSE 29/06/99

4. Names and addresses of the allottees

Please do not
write in the
margin

| Names and Addresses | Number of shares allotted | | |
|----------------------------------|---------------------------|------------|-------|
| | Ordinary | Preference | Other |
| | Ord 50p | | |
| Mr Duncan Ramsay King | 7604 | | |
| Kenilworth Cottage | | | |
| Rabies Heath Road | | | |
| Bletchingley | | | |
| Surrey | | | |
| RH1 4NB | | | |
| | | | |
| Mr Allan William Norman Kitchin | 15209 | | |
| 31 Burgh Street | | | |
| London | | | |
| N1 8HG | | | |
| | | | |
| | | | |
| | | | |
| Mr Keith Padbury | 7604 | | |
| 31 Ledo Road | | | |
| Duxford | | | |
| Cambridge | | | |
| CB2 4QW | | | |
| | | | |
| | | | |
| Mrs Jane Amanda Powell | 15209 | | |
| 52 Ravenscourt Gardens | | | |
| Ravenscourt Park | | | |
| London | | | |
| W6 OTU | | | |
| | | | |
| Carried forward Total | 45626 | | |

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

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:

2

Signed *[Signature]* Designation *X Director* Date *X 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

Please do not
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binding margin

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 | Number of shares allotted | | |
|-------------------------------------------|------------------------------|------------|-------|
| | Ordinary XXXXX | Preference | Other |
| | Ord 50p | | |
| Brought forward from previous sheet | 45626 | | |
| | | | |
| Mr Roger Francis Sayer | 30418 | | |
| 18 Stonehill Road | | | |
| East Sheen | | | |
| London | | | |
| SW14 8RW | | | |
| | | | |
| | | | |
| Mr John Russell Stevens | 7604 | | |
| 26 Foxbourne Road | | | |
| Balham | | | |
| London | | | |
| SW17 8EW | | | |
| | | | |
| | | | |
| Mr James Alexander Gustave Harold Stewart | 15209 | | |
| Lundsford House | | | |
| Lundsford Farm | | | |
| Etchingham | | | |
| East Sussex | | | |
| TN19 7QH | | | |
| | | | |
| Christine Stella Taylor | 15209 | | |
| 221 Sheen Lane | | | |
| East Sheen | | | |
| London | | | |
| SW14 8LE | | | |
| | | | |
| | | | |
| carried forward | 114066 | | |

