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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

* Insert full name
of company

* FRP GROUP PLC

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Descriptions of shares†	Ord 50p		
A Number allotted	27938		
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	£	£

§ complete
(a) or (b) as
appropriate

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)

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 to the Company of 24,000 shares in First</u> <u>Residential Properties II plc.</u>			

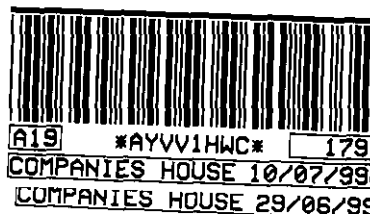
NOTES

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):



4. Names and addresses of the allottees

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Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
	Ord 50p		
Mrs Jennet Anne Dinsdale Burgess	1164		
38 Princes Gardens			
Acton			
London			
W3 OLG			
Mr John Clennett	4657		
The Coach House			
Sandford Lane, Woodley			
Reading			
Berkshire			
RG5 4TB			
Mr John Everitt Dawes	2328		
14 Bramcote Road			
Putney			
London			
SW15 6UG			
Mr Roger William Devlin	1164		
12 The Orchard			
Chiswick			
London			
W4 1JX			
Carried forward Total	9313		

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:

3

Signed Stephen F. Rowland Designation: Director 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
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bold block lettering

Name and Address	Number of shares allotted		
	Ordinary XXXXXX	Preference	Other
	Ord 50p		
Brought forward from previous sheet	9313		
Fell Investments Ltd	1164		
115 Ashfield Street			
London			
E1 3EX			
Mr Malcolm Hurlston	4657		
2 Ridgmount Street			
London			
WC1E 7AA			
Mr Peter Saville Isard	1164		
52 Grosvenor Road			
London			
W4 4EG			
Mr Charles Richard Foster Kemp	2328		
30 Hertford Avenue			
London			
SW14 4EQ			
carried forward	18626		

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return of allotments names and addresses of the allottees

J2388

continuation for G88(2)

Sheet no. 2

Please complete
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bold block lettering

Name and Address	Number of shares allotted		
	Ordinary Ord 50p	Preference	Other
Brought forward from previous sheet	18626		
Sir Michael Morland	2328		
1 Aysgarth Road			
Dulwich			
London			
SE21 7JR			
Mr Paul Francis Oliver	2328		
6 Burnaby Crescent			
Grove Park, Chiswick			
London			
W4 3LH			
Mr Jan Penn	1164		
41 Village Road			
London			
N3 1TJ			
Mrs Jane Amanda Powell	1164		
52 Ravenscourt Gardens			
Ravenscourt Park			
London			
W6 OTU			
carried forward	25610		

