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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)

(REVISED 1988)**This form replaces forms
PUC2, PUC3 and 88(2)**Please do not
write in this
margin

CHA 116

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies (address overleaf)
(See note 1)

Company number

2844685

1 Name of Company

* FRP GROUP PLC

* Insert full name
of company

2. This section must be completed for all allotments

† Distinguish
between
ordinary,
preference, etc.

Description of shares †	Ord 50p		
A Number allotted	50,102		
B Nominal value of each	£ .50	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ .50	£	£

Date(s) on which the shares were allotted

(a) [on 28 JUNE 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

\$ Complete
(a) or (b) as
appropriate3. 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 Allotted in exchange for the transfer to the
Company of 10,000 shares in FRP Properties Limited, 18,000 shares
in First Residential Properties Plc and 11,000 shares in First
Residential Properties II Plc.**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):

For official use

A19 *AYVV2HWD* 180
COMPANIES HOUSE 10/07/99
COMPANIES HOUSE 29/06/99

4. Names and addresses of allottees

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
RICHARD JONATHAN PEEL 54 SOUTH HILL PARK HAMPSTEAD LONDON NW3 2SJ	15,209		
THE HON. ROUALEYN CUMMING-BRUCE OLD VICARAGE MAPLEDURHAM READING BERKSHIRE RG4 7TP	18,406		
SUZANNE MARGARET MARSHALL 18 ST STEPHENS GARDENS EAST TWICKENHAM MIDDLESEX TW1 2LS	3,681		
GREGORY PATRICK STEVENS 90 MOUNT HARRY ROAD SEVENOAKS KENT TN13 3JL	5,821		
NEIL RONALD THOMASON FLAT 11 111 ST GEORGES DRIVE LONDON SW1V 4DA	6,985		
Total	50,102		

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 *Super F. Roubhl* Designation *Director* Date *28/6/99*

Companies registered in England and Wales
or Wales should deliver this form to:-

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ