

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 margin

> To 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

Shares were purchased by the company under section 162 of the above Act as follows:

Class of Shares	ORDINARY	
Number of shares purchased	208,189	
Nominal value of each share	£0.50	i
Date(s) on which the shares were delivered to the company	15 April 2002	
Maximum prices paid § for each share	£2.90	
Minimum prices paid § for each share	£2.90	

For offical use

Company number

2844685

§ A private company is not required to give this information

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

£ 603,748.10

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

£3,020

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

Designation # Director

Date 15/4/02

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

44739 Soho Square For official Use General Section

Post room



COMPANIES HOUSE

08/05/02