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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

* FRP GROUP PLC

* Insert full name
of company

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Descriptions of shares†	Ord 50p		
A Number allotted	407493		
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 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 352,096 shares in First Residential</u> <u>Properties plc.</u>			

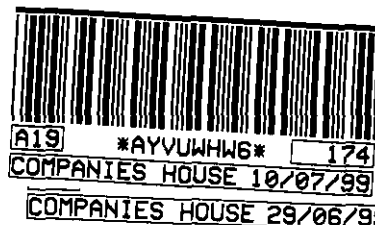
NOTES

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):



1

4. Names and addresses of the allottees

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Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
	Ord 50p		
Mr Stanley John Adams	3681		
11 Goldstone Farm View			
Groveside			
Great Bookham			
Surrey			
KT23 4LL			
Mr Andrew Charlie Barrs	3681		
Stoke End			
Church Lane			
Freshford			
Avon			
BA3 6ED			
Mr Timothy Francis Montfort Bebb	9816		
The Court Bungalow			
Hook Heath Road			
Woking			
Surrey			
GU22 ODP			
Mr Paul Neil Bellack	12270		
15 Buckingham Street			
London			
WC2 6DU			
Carried forward Total	29448		

Please complete
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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:

8

Signed [Signature] Designation Director Date 17/6/95

‡ 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:

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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 Ord 50p	Preference	Other
Brought forward from previous sheet	29448		
Mr John Douglas Brewer	3681		
Flat C			
57 Draycott Place			
London			
SW3			
Mrs Jennet Anne Dinsdale Burgess	9817		
38 Princes Gardens			
Acton			
London			
W3 OLG			
Mr David Hamilton Casson	3681		
32 Marlborough Road			
Chiswick			
London			
W4 4ET			
Anne Jacqueline Cawkwell	9816		
Flat 3			
59 Drayton Gardens			
London			
SW10 9RU			
carried forward	56443 ✓		

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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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Name and Address	Number of shares allotted		
	Ordinary XXXXXX	Preference	Other
	Ord 50p		
Brought forward from previous sheet	56443		
Mr Simon Allerton Cawkwell	15952		
Flat 3			
59 Drayton Gardens			
London			
SW10 9RU			
Priscilla Ann Coleman	6135		
115 Ashfield Street			
London			
E1 3EX			
Sir James Craig	12270		
2 St.George's Square			
London			
SW1V 2HP			
Mr Roger William Devlin	12270		
12 The Orchard			
Chiswick			
London			
W4 1JX			
carried forward	103070 ✓		

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J2388

continuation for G88(2)

Sheet no. 3

Please complete
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Name and Address	Number of shares allotted		
	Ordinary XXXXXX	Preference	Other
	Ord 50p		
Brought forward from previous sheet	103070		
Mr John Vincent Everitt	12270		
"Dibbles"			
The Street			
West Clandon			
Surrey			
GU4 7SX			
Philip Charles Fell	3681		
27 Sproughton Court			
Sproughton			
Ipswich			
Suffolk			
IP8 3AJ			
Miss Phyllis Ruth Fell	3681		
c/o T Fell, Esq.,			
Pembroke Cottage			
Bishops Sutton			
Alresford			
HampshireSO24 OAA			
Mr Mark W. Fidler	3681		
12 Egdean Walk			
Sevenoaks			
Kent			
TN13 3UQ			
carried forward	126383 ✓		

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continuation for G88(2)

Sheet no. 4

Please complete
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Name and Address	Number of shares allotted		
	Ordinary Ord 50p	Preference	Other
Brought forward from previous sheet	126383 ✓		
Mr Warren Alan Finegold	6135		
13 Willow Road			
London			
Mr David William Frame	36812		
Green Glades			
Frensham Vale, Lower Bourne			
Farnham			
Surrey			
GU10 3HT			
Mrs Margaret Anne Frame	12270		
Green Glades			
Frensham Vale, Lower Bourne			
Farnham			
Surrey			
GU10 3HT			
Mr Alan Douglas French	12270		
54 Richmond Avenue			
London			
N1 ONA			
carried forward	193870 ✓		

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continuation for G88(2)

Sheet no. 5

Please complete
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Name and Address	Number of shares allotted		
	Ordinary Ord 50p	Preference	Other
Brought forward from previous sheet	193870		
F R P INVESTMENTS LIMITED	28340		
55 Gower Street			
London			
WC1E 6HQ			
Mr Seymour Geller	6135		
19 Stanmore Hall			
Wood Lane			
Stanmore			
Middlesex			
HA7 4JY			
Mr Richard Brian Goldstein	6135		
261 Goldhurst Terrace			
South Hampstead			
London			
NW6 3EP			
Charles Kingsley Graham-Wood	12270		
West Wing Cottage			
Upper Lansdown Mews			
Bath			
Avon			
carried forward	246750		

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continuation for G88(2)

Sheet no. 6

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Name and Address	Number of shares allotted		
	Ordinary XXXXXX	Preference	Other
	Ord 50p		
Brought forward from previous sheet	246750 ✓		
Nicholas John Greenwood	6135		
10 Suffolk Road			
Barnes			
London			
SW13 9NE			
Robert Michael Hadfield	3681		
Low House			
Cleabarrow			
Windemere			
Cumbria			
LA23 3NA			
Mrs Rosemary Anne Harding	36812		
"High Trees"			
Arrowsmith Road, Canford Magna			
Wimborne			
Dorset			
BH21 3BG			
Dr Roger James Harding	36812		
"High Trees"			
Arrowsmith Road, Canford Magna			
Wimborne			
Dorset			
BH21 3BG			
carried forward	330190 ✓		

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continuation for G88(2)

Sheet no. 7

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Name and Address	Number of shares allotted		
	Ordinary XXXXXX	Preference	Other
	Ord 50p		
Brought forward from previous sheet	330190	✓	
Mr William George Hawkings - Byass	6135		
Anna Valley Trout Farm			
Salisbury Road, Abbots Ann			
Andover			
Hampshire			
SP11 7DN			
Deborah Anne Hearth	3681		
The Warren			
Kibworth Beauchamp			
Leics.			
LE8 ONB			
Mr Jeremy David Hicks	12270		
Orchard House			
Sheridan Road, Merton Park			
London			
SW19 3HS			
Mrs Carol Susan Hinds	6135		
Little Wethers			
Sandy Lane			
Northwood			
Middlesex			
HA6 3HA			
carried forward	358411	✓	

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continuation for G88(2)

Sheet no. 8

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Name and Address	Number of shares allotted		
	Ordinary XXXXXX	Preference	Other
	Ord 50p		
Brought forward from previous sheet	358411		
Mr Eric George Hinds	6135		
Little Wethers			
Sandy Lane			
Northwood			
Middlesex			
HA6 3HA			
Mr Neil Alexander Hinds	30677		
"Underwood"			
Coleshill Lane, Winchmore Hill			
Nr Amersham			
Buckinghamshire			
HP7 ONT			
Stephen George Hinds	6135		
Flexmore House			
Hill Farm Lane			
Chalfont St Giles			
Buckinghamshire			
HP8 4NT			
Mr Andrew James Hynard	6135		
25 Morella Road			
London			
SW12 8UQ			
Total Shares carried forward XXXXXXXXXX	407493		