

**G****Notice of consolidation, division,  
sub-division, redemption or  
cancellation of shares, or conversion,  
re-conversion of stock into shares****122**

CHFP025

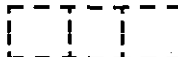
Please do not  
write in  
this margin

Pursuant to section 122 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number



2844685

Name of company

\* FRP GROUP PLC

\* insert full name  
of company

gives notice that:

ON 14 MAY 2001 9,659 ORDINARY SHARES OF 50P EACH WERE SUB-DIVIDED INTO  
19,318 ORDINARY SHARES OF 25P EACH.† Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriateSigned *Steve F. Ronald* Designation † *Director*Date *12/02/01*Presenter's name address and  
reference (if any):  
Ronaldsons  
55 Gower Street  
London  
WC1E 6HQFor official Use  
General Section

Post room

A26  
COMPANIES HOUSE

\*A6TA61KA\*

0799  
16/06/01