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COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

CHFP025

Pursuant to section 169 of the Companies Act 1985

Please do not
write in
this margin

To the Registrar of Companies
(Address overleaf)

For official use

Company number

2844685

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	516,935		
Nominal value of each share	50P		
Date(s) on which the shares were delivered to the company	23/6/00		
Maximum prices paid for each share	£ 2.15		
Minimum prices paid for each share	£ 2.15		

‡ 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:

£1,111,410.20

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

£5,560.00

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

Signed

Super F. Powell

Designation ‡

Director

Date

21/06/2000

Presentor's name address and
reference (if any):

GOWER ACCOUNTANCY LIMITED
55 GOWER STREET
LONDON
WC1E 6HQ

For official Use

General Section

Post room



A46
COMPANIES HOUSE

0625
23/06/00

Please do not
write in the space
For Inland Revenue
use only.



f TR
(Post)

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21/6