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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 marginTo 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

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

Class of Shares	ORDINARY		
Number of shares purchased	29,568		
Nominal value of each share	£0.25		
Date(s) on which the shares were delivered to the company	22 APRIL 2002		
Maximum prices paid for each share	£ 1.45		
Minimum prices paid for each share	£ 1.45		

‡ A private company
is not required to
give this informationThe aggregate amount paid by the company for the shares
to which this return relates was:

£ 42,873.60

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

£ 215

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned Super Ronald Designation ‡ Director Date 22/4/02Presentor's name address and
reference (if any):Ronaldsons
55 Gower Street
London
WC1E 6HQ

44739 Soho Square

For official Use
General Section

Post room

A21
COMPANIES HOUSE

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03/05/0212/10/01
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