# G

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Please complete legibly, preferably in black type, or bold block lettering

\* Insert full name of company

† distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

### COMPANIES FORM No.88(2)(Rev 1988) Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

To the Registrar of Companies (address overleaf) (see note 1)

88(2)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Company Number	
2844685	

1.	Name	of	com	pany
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\* FRP GROUP PLC

2. This section must be completed for all allotments

Descriptions of shares†		Ord 50p			
A Number allotted		253231			
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	£	£	

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

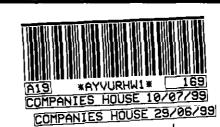
D Extent to which each share is to be treated as paid up.
Please use percentage.

E Consideration for which the shares were allotted \_\_\_\_Allotted in exchange for the transfer of 167,500 shares in FRP Properties \_\_\_\_\_Limited.

#### **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.

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



room

#### 4. Names and addresses of the allottees

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Please complete legibly, preferably in black type, or bold block lettering

Names and Addresses	Number of shares allotted		
	<b>Ørdinery</b> X	Preference	Other
	Ord 50p		
Mr Paul Neil Bellack	22814		<u>.</u>
15 Buckingham Street			
London			
WC2 6DU			
Mrs Jennet Anne Dinsdale Burgess	11407		
38 Princes Gardens			
Acton			
London			
W3 OLG			
Priscilla Ann Coleman	15209		
115 Ashfield Street			,
London	!		
E1 3EX			
Mr Paul Deakin	15209		
35 Beeches Walk			
Carshalton			
Surrey			
SM5 4JS			
Carried forward रूप्राप्त	64639		

be indicated in the box opp	oosite:	3
C = 0	.0	
North Co	with my	\(\alpha\).
Signed X 3 PK	Designation‡ \( \frac{\frac{1}{2}}{2} \) \( \text{Live} \)	Date <u>X17/6/</u> 9

Companies registered in England and Wales or Wales should deliver this form to:-

Where the space given on the form is inadequate, continuation

sheets should be used and the number of sheets attached should

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:** 

Page 2

‡ Insert,

Director,

Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate. Please do not write in this binding margin

## return of allotments names and addresses of the allottees

**J2388** 

continuation for G88(2)

Sheet no. \_\_\_\_

Please complete legibly, preferably in black type, or bold block lettering

Name and Address	Number of shares allotted			
	<b>Prefinery</b>	Preference	Other	
	Ord 50p			
Brought forward from previous sheet	64639			
Mr Roger William Devlin	15209			
12 The Orchard				
Chiswick				
London				
W4 1JX				
Mr John Edward Eades	7604			
Second Floor				
37 Goldhurst Terrace				
Hampstead				
London				
NW6 3HB				
Mr James Stuart Epsey	30418			
2 Ernle Road			•	
Wimbledon				
London				
SW20				
-				
	-			
Mr Seymour Geller	7604			
19 Stanmore Hall				
Wood Lane				
Stanmore				
Middlesex				
НА7 4ЈҮ				
carried forward	125474			

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#### return of allotments names and addresses of the allottees

**J2388** 

continuation for G88(2)

Sheet no. 2

Please complete legibly, preferably in black type, or bold block lettering

Name and Address  Number of s		er of shares al	s allotted	
Name and Address	Redinance	Preference	Other	
	Ord 50p		_	
Brought forward from previous sheet	125474			
Mr Richard Brian Goldstein	22814			
261 Goldhurst Terrace				
South Hampstead				
London				
NW6 3EP				
Mr Graham Simon Gould	6083			
18 Valley Road				
Rickmansworth	<u></u>			
Hertfordshire				
WD3 4DS				
Mr Robin Hall	7605			
810 Endsleigh Court				
Upper Woburn Place				
London				
WC1H OHP				
			_	
Dr Roger James Harding	45628			
"High Trees"				
Arrowsmith Road, Canford Magna				
Wimborne				
Dorset				
BH21 3BG				
carried forward	207604			

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## return of allotments names and addresses of the allottees

**J2388** 

continuation for G88(2)

Sheet no. 3

Please complete legibly, preferably in black type, or bold block lettering

Name and Address	Number of shares allotted			
Traine and Address	<b>Exclinery</b>	Preference	Other	
	Ord 50p			
Brought forward from previous sheet	207604			
Mr Jeremy David Hicks	15209			
Orchard House				
Sheridan Road, Merton Park				
London				
SW19 3HS				
Mr Neil Alexander Hinds	15209			
"Underwood"				
Coleshill Lane, Winchmore Hill				
Nr Amersham				
Buckinghamshire				
HP7 ONT				
Mr Warwick Kelvin Hoyle	15209			
16 Wood Lane				
Highgate				
London				
N6 5UB				
	<u></u>			
Total Shares SOCIAL	253231			