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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	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	£	£

§ 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 167,500 shares in FRP Properties</u> <u>Limited</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):

room



A19 \*AYVURHW1\* 169  
COMPANIES HOUSE 10/07/99  
COMPANIES HOUSE 29/06/99

## 4. Names and addresses of the allottees

Please do not  
write in the  
marginPlease complete  
legibly, preferably in  
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block lettering

Names and Addresses	Number of shares allotted		
	<del>Ordinary</del>	Preference	Other
	Ord 50p		
Mr Paul Neil Bellack	22814		
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 <del>Total</del>	64639		

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:

3

Signed *[Signature]* Designation Director Date 17/6/99

† 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 3UZCompanies 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  
in black type, or  
bold block lettering

Name and Address	Number of shares allotted		
	Ordinary <del>xxxxx</del>	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			
HA7 4JY			
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 shares allotted		
	<del>Ordinary</del> XXXXXX	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			
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  
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in black type, or  
bold block lettering

Name and Address	Number of shares allotted		
	<del>Ordinary</del> XXXXXX	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 SUB			
Total Shares <del>carried forward</del> XXXXXXXXXX	253231		