

## Return of allotments of shares

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

88(2)

Please do not write  
in this marginTo the Registrar of Companies (address overleaf)  
(see note 1)

(REVISED 1988)

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

Company number

73975

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

\*insert full name of company

## 1. Name of company

\*OCEAN GROUP plc

† distinguish between ordinary  
preference, etc

## 2. This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary	
A Number allotted	10484	22603	
B Nominal value of each	25p	25p	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	2.403	2.816	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 4 DECEMBER 1996] §, 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			

## 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.

DEPUTY SECRETARY

Presentor's name, address,  
telephone number and reference  
(if any): L10

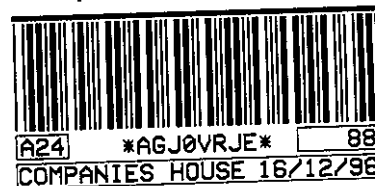
OCEAN GROUP plc  
OCEAN HOUSE  
THE RING  
BRACKNELL  
RG12 1AN

9/32/100B

(01344) 744345

For Official Use

Post room



## 4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED LIST	33087		
<b>Total</b>	33087		

Please do not write in the margin.  
Please complete legibly,  
preferably in black type, or  
bold block lettering

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

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

Signed [Signature] Designation DEPUTY SECRETARY Date 11 DEC 1996

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

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 Registration Office  
102 George Street  
Edinburgh  
EH2 3DJ

**COMPANY : OCEAN GROUP PLC**

<b>Name &amp; Address</b>	<b>Shares</b>
Trevor Keith Andrews, Esq 66 Princess Road Croydon CR0 2QR	532
Mrs. Margaret Bradshaw 41 Daneway Ainsdale Southport PR8 2QW	1747
John Mark Bullen, Esq 33 Haynt Walk London SW20 9NY	532
Anthony Edward Bullman, Esq 11 Berry House Headlam St London E1 5RS	3995
Alan Cannon, Esq 85 Clent Avenue Liverpool L31 0AU	266
Peter Frederick Gunn Carver, Esq 11 Rhodes Avenue Muswell Hill London N22 4UR	799
Frederick Iain Chate, Esq 87 Gainsborough Rd Richmond TW9 2ET	2663

James Alfred Clare, Esq 12 Vanessa Close Belvedere Kent DA17 6HD	532
Melvin Lindsey Clark, Esq 116 Shrewsbury Rd Carshalton Surrey SM5 1LX	699
Alfred Ronald Davey, Esq 30 Ventor Gardens Barking Essex IG11 9JY	1065
Peter John Edwards, Esq 102 Court Road Orpington BR6 0PZ	1398
Eric Everest, Esq 18 Northall Rd Bexleyheath Kent DA7 6JD	1065
Mrs. Jennifer Henson 36 Mead Court Knaphill Woking Surrey GU21 2JP	399
Colin Peter Stewart Hubbard, Esq 38 Burgess Avenue Stanford Le Hope Essex SS17 0AZ	699

Mrs.Joland Veronica Hunter 1048  
45 Worpleston Rd  
Guilford  
GU2 6RS

Anthony James Jeffers,Esq 639  
4 Forest Drive  
Ashurst  
Skelmersdale  
WN8 6UW

Allan Jones,Esq 532  
88 Bishopsdale Drive  
Rainhill  
Prescot  
L35 4QH

Christopher Leslie Knight 532  
26 Robinia Avenue  
Gravesend  
Kent  
DA11 9QE

Mrs.Valerie June Lawrence 1331  
15 Mons Ave  
Billericay  
Essex  
CM11 2HG

Thomas Arthur Lewthwaite,Esq 532  
6 Couthurst Rd  
Blackheath  
London  
SE3 8TW

Frederick Manning,Esq 1398  
25 Limetree Close  
Walton Park  
Liverpool  
L9 1JA

Andrew Alexander Morrison,Esq 1331  
60 Halsall Lane  
Ormskirk  
L39 3AX

Hugh Murrell, Esq Hamlet Court Brentwood Essex CM8 1JT	1065
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Victor John Pierpoint, Esq 305 Westmount Rd Eltham London SE9 1NR	2130
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Jeffrey Hayden Thomas, Esq 29 Courtnay Rd Worcester Park Surrey KT4 8RY	2463
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David Patrick Whiting, Esq 26 Reaston Street London SE14 5DY	2097
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John Wymment, Esq 19 Aitham House Copenhagen Place London E14 7EU	1598
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<b>TOTAL</b>	<b>33087</b>
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