

**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

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

† distinguish between ordinary  
preference, etc

Description of shares †	Ordinary		
A Number allotted	69300		
B Nominal value of each	25p		
C Total amount (if any) paid or due and payable on each share (including premium if any)	2.736		

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted  
 (a) [on - **6 AUG 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.

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

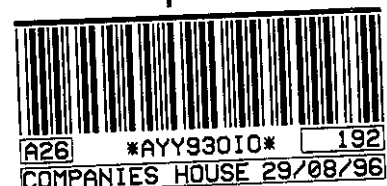
EMP BEN/NDL216/X2302/V10

DEPUTY SECRETARY

**OCEAN GROUP plc**  
**OCEAN HOUSE**  
**THE RING**  
**BRACKNELL**  
**RG12 1AN**

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	69300		
<b>Total</b>	<b>69300</b>		

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

Designation

~~DECLASS SECRETARY~~

Date \_\_\_\_\_

23 AUG 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

# OCEAN GROUP plc

<u>Names and Addresses</u>	<u>No of shares allotted</u>
ANTHONY HOWARD JOHN LEADBEATER 3 MOUNT FIELD FAVERSHAM KENT	2741
PETER ANTHONY WELLS ESQ 40 SHEVINGTON GROVE MARTON IN CLEVELAND MIDDLESBOROUGH TS7 8PY	548
ALAN CANNON ESQ 85 CLENT AVENUE LIVERPOOL L31 0AU	274
RONALD RICHARD ANDERSON ESQ 31 RUSKIN AVENUE MIDDLESBOROUGH	274
JAMES BATEY ESQ 48 BURNHAM WAY LONDON W13 9YA	1370
MICHAEL REYNOLD BLAIR ESQ 27 FOREST DRIVE ORMESBY MIDDLESBOROUGH TS7 9HX	822
PAUL ANTHONY CHURCHILL ESQ 1 LAVENDER ROAD MIDDLESBOROUGH TS3 7AE	411
JOHN ANTHONY CHRISTIANSEN ESQ 156 BEDFORD ROAD BOOTLE MERSEYSIDE L20 2DT	822

<u>Names and Addresses</u>	<u>No of shares allotted</u>
BERNARD COOPER ESQ 35 MANDALE ROAD MIDDLESBOROUGH TS5 8AE	1644
STEPHEN DAWSON ESQ 67 THE PASTURES COULBY NEWHAM MIDDLESBOROUGH TS8 0UL	1370
PETER DAVIES ESQ 23 WATCHGATE NUNTHORPE MIDDLESBOROUGH TS7 0QS	1096
GEORGE THOMAS DUFFUS ESQ 7A NORTHUMBERLAND ROAD LINFORD STANFORD LE HOPE	822
PAUL EAGLETON ESQ 59 EAGLE WAY HARTFORD HUNTINGDON	685
GALVIN RAYMOND FOSKEW ESQ 10 STONECHAT ROAD BILLERICAY ESSEX CM11 2NX	548
TREVOR ALAN GRIGGS ESQ 16 LILAC ROAD ORMESBY MIDDLESBOROUGH TS7 9DF	548
EDWARD JOHNSON ESQ 41 AMBERLEY ROAD ABBAY WOOD LONDON SE2 0SG	685

<u>Names and Addresses</u>	<u>No of shares allotted</u>
CHRISTOPHER MARK JONES ESQ 40 STONEYHURST ROAD WOOLTON LIVERPOOL L8 9UX	1644
THOMAS ARTHUR LEWTHWAITE ESQ 6 COOLHURST ROAD BLACKHEATH LONDON SE3 8TW	548
COLIN LONGSTAFF ESQ 4 RIFTS AVENUE SALTBURN BY SEA TS12 1QE	685
JOHN MEREDITH ESQ 58 GREENLOONS DRIVE FORMBY LIVERPOOL L37 2LY	548
STEPHEN JAMES MOWATT SANDISON ESQ 2 VODER VIEW LERWICK SHETLAND ZE1 0QE	2192
ANTHONY WILLIAM SCOTT ESQ 9 BLACKHALL SANDS MIDDLESBOROUGH TS5 8UP	1096
JEFFREY HAYDEN THOMAS ESQ 29 COURTENAY ROAD WORCESTER PARK SUTTON SURREY KT4 8RY	1096
MICHAEL ELLIS THOMAS ESQ 1 BURNHAM CLOSE WIGSTON LEICESTER LE8 2QT	822

<u>Names and Addresses</u>	<u>No of shares allotted</u>
KENNETH VICKERS ESQ 18 LUCE SANDS ACKLAM MIDDLESBOROUGH	1370
JOHN ALAN WHITEHEAD ESQ 1 STAPLEFORD ROAD NETHERFIELDS MIDDLESBOROUGH TS3 0QW	2741
RONALD WILLIAM WILSON ESQ 4 LILAC GROVE LIVERPOOL L36 5XT	1096
DEREK JAMES WINTER ESQ 1 BAIN ROAD BOSTON LINCS PE21 7QE	274
MRS DAWN YVONNE SMITH 44 HONEYMEAD CLOSE STANTON BURY ST EDMUNDS IP31 2ET	548
HENRY JAMES CHARVILLE ESQ 35 FALLOWS COURT MIDDLESBOROUGH TS1 5LF	2741
LESLIE BASHFORD ESQ 2A WOODEND SUTTON SURREY SM1 3LH	548
KEITH COLIN BOOBYER ESQ 6 ILGARS ROAD WICKFORD	274

<u>Names and Addresses</u>	<u>No of shares allotted</u>
MRS M BRADSHAW 41 DANEWAY AINSDALE SOUTHPORT PR8 2QW	1370
TERENCE ALFRED BRIMSON ESQ 13 MARSH STREET AVONMOUTH BRISTOL BS11 9JZ	1370
PAUL BROWN ESQ 4 ROBERTS GROVE WOKINGHAM BERKS RG45 4WR	1096
ANTHONY EDWARD BULLMAN ESQ 11 BERRY HOUSE HEADLAM STREET LONDON E1 5RS	2741
FREDERICK IAN CHATE ESQ 87 GAINSBOROUGH ROAD RICHMOND SURREY TW9 7ET	4111
KENNETH MATHEW ANTHONY COOK ESQ 370 BELMONT ROAD BELFAST BT4 2LB	274
GEORGE JOHN CURRIE ESQ 88 STROUD HILL GLOUCESTER GL1 5AJ	548
RAYMOND CROSBY ESQ APPLETREES 22 UPPER HALE ROAD FARNHAM GU9 0NS	548

<u>Names and Addresses</u>	<u>No of shares allotted</u>
WILLIAM JOHN DAVIS ESQ 21 DAVIES AVENUE GRAVESEND KENT DA11 8DR	274
THOMAS GARLAND FORD ESQ 42 ST JOHNS RISE WOKING SURREY GU21 1PN	822
COLIN ROBERT HARPER ESQ 231 HILLRISE ROAD ROMFORD ESSEX RM5 3BW	548
MARK DAVID HEATH ESQ 107 VICARAGE ROAD SUNBURY ON THAMES TW16 7QB	548
ROBERT CHARLES HEATH ESQ 20 ST JOHNS RISE WOKING SURREY GU21 1PN	1370
CHRISTOPHER PHILLIP JONES ESQ 92 LONG RIDING BASILDON ESSEX SS14 1QZ	1370
MARTIN NORMAN JONES ESQ 39 COPPERFIELD RISE ADDLESTONE	2741
MICHAEL JOHN JONES ESQ 3 FAIRVIEW PARADE CARNMONEY NEWTOWNABBAY CO ANTRIM BT36 6PU	274

<u>Names and Addresses</u>	<u>No of shares allotted</u>
CHRISTOPHER LESLIE KNIGHT ESQ 26 ROBINIA AVENUE GRAVESEND KENT DA11 9QE	1096
MRS VALARIE LAWRENCE 15 MONS AVENUE BILLERICAY ESSEX CM11 2HG	1370
BERNARD ALBERT LEWIS ESQ 99 ANKERDINE CRESCENT SHOOTERS HILL LONDON SE18 3LD	822
PETER DAVID LLOYD ESQ ENDSLEIGH DENE 1 HIGH PINE CLOSE WEYBRIDGE	548
DAVID ROBERT MACKRIDGE ESQ 60 BURNHAM ROAD DARTFORD KENT DA11 5AL	822
KEITH MCALLISTER ESQ 20 HEVER CROFT ROCHESTER KENT ME2 2NN	548
DEREK MCKNIGHT ESQ 36 FOUR WINDS PARK NEWTOWNBRED BELFAST BT8 4GD	548
NOEL ROBERT MCVEIGH ESQ 93 CRAIGLEITH DRIVE DUNDONALD BELFAST BT16 0SA	548

<u>Names and Addresses</u>	<u>No of shares allotted</u>
HUGH MURRELL ESQ 8 HAMLET COURT LEONARD COURT BRENTWOOD ESSEX	1096
WILLIAM GERARD NELSON ESQ 21 DENE CLOSE CORBY NORTHANTS	1370
MRS ELIZABETH ANNE REAICH 3 FAIRVIEW AVENUE DANESTONE ABERDEEN AB22 8ZA	411
BRIAN STANLEY ROLLS ESQ 57 WNDLING ROAD SUTTON SURREY SM1 2NG	548
SIMON TRAVERS SHEARBURN ESQ FLAT 1 CLOVELLY COURT 224 ASHLEY ROAD HALE ALTRINCHAM CHESHIRE	383
RAYMOND ROBERT STRONG ESQ 4 FLORAL PARK BELFAST NEWTOWNABBEY BT36 7RU	2192
KEITH TWORT ESQ 33 SOUTHDOWN AVENUE EASTBOURNE EAST SUSSEX	1370
JANICE ANN WHITE ESQ 110 CANBERRA ROAD CHARLTON LONDON	1096

<u>Names and Addresses</u>	<u>No of shares allotted</u>
JOHN WYMENT ESQ 19 AITHAM HOUSE COPENHAGEN PLACE LONDON E17 7EU	1096
ROBERT EDWARD YELDING ESQ 98 HOMESDALE ROAD BROMLEY BR2 9LH	548
TOTAL	69300

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