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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)

(REVISED 1988)

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

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

Company number

73975

1. Name of company

* **OCEAN GROUP plc**

2. This section must be completed for all allotments

Description of shares †	ord	ord	ord	ord	ord	ord
A Number allotted	8288	3,440	2,710	5,693	496	990
B Nominal value of each	£0.25p	£0.25p	£0.25p	£0.25p	£0.25p	£0.25p
C Total amount (if any) paid or due and payable on each share (including premium if any)	£2.379	£2.40	£2.736	£2.7538	£2.58	£2.816

Date(s) on which the shares were allotted

(a) [on _____ 19 ____] \$, or

(b) [from **23 OCT 1995** 19 ____ to **20 NOV 1995** 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.

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

DEPUTY SECRETARY

OCEAN GROUP plc
OCEAN HOUSE
THE RING
BRACKNELL
RG12 1AN

(01344) 744345 9/SEC 10JB.

For official use



Please do not
write in this
margin

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

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

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

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NAMES AND ADDRESSES OF THE ALLOTTEES

Date of Allotment	Surname	Forenames	Address	Ordinary shares @ 25p	Total Amount Paid on Each Share £
23.10.95	Neale	Alan Edward	28, Herbert Road, Bexleyheath, Kent, DA7 4QF	730	2.7538
"	"	"	"	1,030	2.7360
"	"	"	"	1,770	2.4000
"	Trueland	Terence	24, Lochalsh Street, Broughty Ferry, Dundee, DD5 3HY.	1,059	2.3790
"	Yates	John	51, King George VI Avenue, East Tilbury, Tilbury, Essex, RM18 8SL.	705	2.3790
30.10.95	Blacoe	Keith	2, Hawshead Avenue, Liverpool.	522	2.7538
"	Clarke	Raymond	29, Gorstons Lane, Little Neston, South Wirral, L64 4EF.	522	2.7538
"	"	"	"	410	2.7360
"	Ferriera	Lloyd	35, Avondale Road, Grangetown, Cardiff, CF1 7DT	360	2.4000
"	"	"	"	496	2.5800
"	Harrold	Paul	55, Baston Road, Hayes, Bromley, Kent, BR2 7BD.	200	2.7360
"	Hubbard	Colin Peter Stuart	38, Burgess Avenue, Stanford-Le-Hope, Essex, SS17 0AZ.	1,411	2.3790
Carried Forward				9,215	

Date of Allotment	Surname	Forenames	Address	Ordinary Shares @ 25p.	Total Amount Paid on Each Share £
			Brought Forward	9,215	
06.11.95	Carr	Richard Anthony	Dallington, Broadfield Road, Peaslake, Surrey, GU5 9RD	2,614	2.7538
"	Jones	Allan	88, Bishopdale Drive, Rainhill, Merseyside, L35 4QH	261	2.7538
"	Swift	Roy Bernard	819, Liverpool Road, Woodvale, Southport, Merseyside, PR8 3NU	990	2.8160
"	"	"	"	960	2.4000
"	Taliana	Anthony	4. Durham Street, Grangetown, Cardiff, CF1 7PB.	522	2.7538
"	Ward	Michael David	4, Waalwyk Drive, Canvey Island, Essex, SS8 8BN.	350	2.4000
"	Webb	Ian Nicholas	6, Raby Close, Raby Mere, Wirral, L63 0PX.	705	2.3790
13.11.95	Allen	Roger Faquhar	"Charnette", Ladyclose Avenue, Cliffe Woods, Rochester, Kent, ME3 8JL	1,070	2.7360
"	Edwards	Thomas Lewis	13, Phyllis Street, Barry Island, South Glamorgan, South Wales, CF6 5UW.	705	2.3790
"	Lockyer	Raymond Sidney Michael	2, Dent Close, South Ockenden, Essex, RM15 5DS.	705	2.3790
"	Sorahan	Peter John	"Bryn Haford" Wepre Lane, Northop Hall, Mold, Clwyd, CH7 6LD.	705	2.3790
"	Tijon	Paul Ernest	28, Station Road, Wallasey, Merseyside, L44 3AQ.	522	2.7538
			Carried Forward	19,324	

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Date of Allotment	Surname	Forenames	Address	Ordinary Shares @25p.	Total Amount Paid on each Share £
20.11.95	Bell	Roger John Hillcox	Brought Forward 1, Chemin de la Croix, 69450, Saint Cyr Au Mont D'or, France.	19,324	2.3790
"	Reynolds	David Leonard	1, Linley Close, Princess Margaret, Road, East Tilbury, Essex, RM18 8PT.	1,411	2.3790

Carried Forward	21,617
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