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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)Please do not
write in this
marginTo the Registrar of Companies (address overleaf)
(see note 1)Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

73975

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 to	ord	ord	ord	ord	ord	ord
A Number allotted	10,584	330	770	680	50,116	1180
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	£2,400	£2,403	£2,736	£2,753	£2,816

complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 24 JUL 1995] 19_____] \$, or

(b) [from 21 AUG 1995] 19_____] to 21 AUG 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.

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

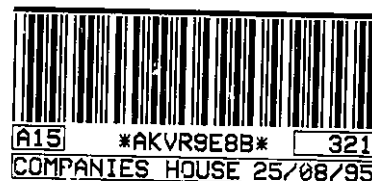
DEPUTY SECRETARY

OCEAN GROUP plc
OCEAN HOUSE
THE RING
BRACKNELL
RG12 1AN

(01344) 744345 G/Sec (DJB)

For official use

Post room



Please do not
write in the
margin

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

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

Date 23 AUG 1995

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ

NAMES AND ADDRESSES OF THE ALLOTTEES

Date of Allotment	Surname	Forenames	Address	Ordinary shares @ 25p	Total Amount Paid on Each Share £
24.07.95	Daly	John Michael	43, Grosvenor Road, Belvedere, Erith Kent, DA17 5JZ	1,411	2.3790
"	Harrison	Lewis James	Christmas Cottage, 14, Cliff Drive, Cromer, Norfolk, NR27 0AW.	705	2.3790
"	Hustler	Richard Sidney	83, Spring Rise, Egham, Surrey, TW20 9PR	3,529	2.3790
31.07.95	Venn	Frederick Arthur	49, Bush Avenue, Stoke Gifford, Bristol, BS12 6NE	1,411	2.3790
01.08.95	Arnold	David Michael	23, Springdale, Wokingham, Berkshire, RG40 4RZ.	522	2.7538
"	Bailey	Ian Malcolm	2, "St. Michael", Conaways Close, East Ewell, Surrey, KT17 1QE.	1,045	2.7538
"	Bassett	Neville James	90, Reston's Crescent, Eltham, London, W13 9YA.	2,091	2.7538
"	Batey	James	48, Burnham Way, West Ealing, London, W13 9YA.	2,614	2.7538
"	Broomfield	Mary Catherine (Mrs)	16, Greendale Avenue, Newchurch, Rossendale, BB4 9EN	522	2.7538
"	Cannon	Alan	85, Clent Avenue, Lydiate, Merseyside, L31 0AU	261	2.7538
"	Collard	David George	106, Christchurch Way, Greenwich, London, SE10 0AE	1,045	2.7538
"	Compton	Michael Stanley	22, Gobions, Basildon, Essex, SS16 5AX	261	2.7538
Carried Forward				15,417	

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Date of Allotment	Surname	Forenames	Address	Ordinary Shares @ 25p.	Total Amount Paid on Each Share £
01.08.95	Cook	Kenneth Mathew Anthony	Brought Forward 370, Belmont Road, Belfast, Northern Ireland, BT4 2LB	15,417 522	2.7538
"	Cooling	Gary Paul	15, Stone Barn Drive, Maghull, Liverpool, L31 2JJ	522	2.7538
"	Couper	William Andrew	17, Cairnfield Road, Lerwick, Shetland, ZE1 0QR	1,045	2.7538
"	Edwards	David Kendrick	22, Rosenheath Road, London, SW11 6AH	1,306	2.7538
"	Ellis	William	34, Millhouse Lane, Moreton, Wirral, L46 6DT	522	2.7538
"	Ford	Thomas Garland	42, St Johns Rise, Woking, Surrey, GU21 1PW	1,306	2.7538
"	Goodchild	John Edric Walter	36, Elm Road, Hadleigh Benfleet, Essex, SS7 2AH	261	2.7538
"	Gooderham	David John	Cornfields, Old Hall Meadow, Rattlesden, Bury-St-Edmunds, Suffolk, IP30 0QZ.	783	2.7538
"	Halliday	Lynn Christina (Mrs)	14, Martin Road, Mossley Hill, Liverpool, L18 4RN	261	2.7538
"	Higham	John Norman	43, Merton Crescent, Huyton-with-Roby, Liverpool, Merseyside, L36 4LD.	522	2.7538
"	Honour	Stuart Grant	59, Ashcroft Road, Formby, Merseyside, L37 6BJ	522	2.7538
"	Jeffers	Anthony	4, Forest Drive, Ashurst, Skelmersdale, Lancashire, WN8 6UW	627	2.7538
"	Jones	Michael John	3, Fairview Parade, Carrmonee, Newtownabbey, Northern Ireland, BT36 6PU.	261	2.7538
Carried Forward				23,877	

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Date of Allotment	Surname	Forenames	Address	Ordinary Shares @25p.	Total Amount Paid on each Share £
01.08.95	Langford	John Harold	Brought Forward 154, Bruce Road, Bow, London, E3 3EU	23,877	2.7538
"	Lawson	Charles Beresford	30, Epsom Way, Corby, Northants, NN18 9JH	522	2.7538
"	Levey	Philip Gabriel	Argentum House, Mark Cross, East Sussex, TN6 3PL	261	2.7538
"	Macdonald	Rodger Malcolm	62b, Kings Road, Fleet, Hants, GU13 9AQ.	1,306	2.7538
"	Manning	Frederick	25, LimeTREE Close, Walton, Liverpool, L9 1JH	1,045	2.7538
"	McMurray	William John Kellett	27, Craigharragh Park, Carrickfergus, Co. Antrim, Northern Ireland, BT38 7PH	522	2.7538
"	McVeigh	Noel Robert	93, Craigleith Drive, Ballybeen, Dundonald, Belfast, Northern Ireland, BT16 0SA	783	2.7538
"	Orrell	Timothy Keith	101, Merlin Park, Portishead, Bristol, BS20 8RL	522	2.7538
"	Poppleton	Michael Edward	7, The Leas, Cusworth, Doncaster, DN5 8UW	261	2.7538
"	Radford	Bryan Antony	5, Picton Road, Waterloo, Liverpool, L22 8QH.	783	2.7538
"	Reaich	Elizabeth Anne (Mrs)	3, Fairview Avenue, Danestone, Aberdeen, AB22 8ZA	391	2.7538
"	Robson	Kenneth Anthony	1, Gilwell Close, Moreton, Wirral, Merseyside, L46 0UD	1,045	2.7538
"	Rust	Gillian Mable (Mrs)	Pottery Hill, Wattisfield, Nr Diss, Norfolk, IP22 1NH	261	2.7538
Carried Forward				<u>32,624</u>	

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Date of Allotment	Surname	Forename	Address	Ordinary Shares @ 25p.	Total Amount Paid on each Share.
			Brought Forward	32,624	
01.08.95	Skyrme	Stanley William	Oak Lea, Long Green, Barrow, Chester, CH3 7JU	1,306	2.7538
"	Smith	Andrew John	14, Curtis Way, Rayleigh, Essex, SS6 8BU.	2,614	2.7538
"	Smith	Dawn Yvonne (Mrs)	44, Honeymeade Close, Stanton, Bury-St-Edmunds, Suffolk, IP31 2EF	522	2.7538
"	Thomas	Michael Ellis	1, Burnham Close, Wigston, Leicester, LE18 2QT.	783	2.7538
"	Tarrant	Melvyn Joseph	98, Corringham Road, Stanford-Le-Hope, Essex, SS17 0AD.	391	2.7538
"	Valley	Thomas	73, Parrin Lane, Winton, Eccles, Greater Manchester, M30 8AY.	261	2.7538
"	Ward	Michael David	4, Waalwyk Drive, Canvey Island, Essex, SS8 8BN.	1,567	2.7538
"	Williams	Andrew Muircroft	45, Maesglas Road, Newport, Gwent, NP9 3DE.	1,567	2.7538
"	Winter	Derek James	1, Bain Road, Boston, Lincolnshire, PE21 7QE.	522	2.7538
"	Withers	James	2, Merville Mews, Whitehouse, Newtownabbey, Co. Antrim, Northern Ireland, BT37 9SP.	261	2.7538
"	Wootton	William Paul	102, School Lane, Woolton, Liverpool, Merseyside, L25 7UD.	522	2.7538
"	Herbing	Margaret Elizabeth (Mrs)	29, Ingrebourne Court, Chingford Avenue, Chingford, London, E4 6RL.	770	2.4030
"	"	"	"	780	2.7538
"	"	"	"	480	2.8160
			Carried Forward	44,970	

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Date of Allotment	Surname	Forename	Address	Ordinary Shares @ 25p.	Total Amount Paid on each Share.
			Brought Forward	44,970	
09.08.95	Cairns	Alexander Haswell	4, Strang Place, Prestwick, Ayrshire, KA9 2TF	261	2.7538
"	Davis	William John	21, Davis Avenue, Gravesend, Kent, DA11 8DR.	261	2.7538
"	Hedgecock	Michael Royden	1, West Woodside, Bexley, Kent, DA5 3PQ.	705	2.3790
"	Mascall	Tony John	1, Stockholme Close, Corby, Northants, NN18 9ED.	522	2.7580
"	Murray	John Raymond	30, Havis Road, Stanford-Le-Hope, Essex, SS17 8ET	705	2.3790
"	Mussett	Gerald Sidney	13, Brownfield Street, Poplar, London, E14 6ND.	522	2.7538
16.08.95	Abraham	James	63, Orleans Road, Old Swan, Liverpool, L13 5XW	1,045	2.7538
"	Dobson	Elizabeth Anne (Mrs)	56, Whiteside Road, Haydock, St Helens, WA11 0XN	261	2.7538
"	Harding	Andrew	56, Hamilton Close, Feltham, Middlesex, TW13 4PT	2,614	2.7538
"	Iddon	Evan	38, Kentmere Drive, Pensby, Wirral, L61 5XL	522	2.7538
"	Tijon	Peter Joseph John	18, Broadway Avenue, Wallasey, Merseyside, L45 6TB	522	2.7538
"	Willox	Terence David	16, Craigston Place, Westhill, Aberdeen, AB32 6NN	2,614	2.7538
"	Cummings	Lawerence	10, Thirlmere Close, Farnborough, Hampshire, GU14 0LG	290	2.7360
21.08.95	Auld	William Crawford Robertson	7b, Dornal Drive, Troon, Ayrshire, KA10 7JZ.	261	2.7538
"	Connor	Barry Malcolm	17, Disraeli Close, Thamesmead, London, SE28 8AP	522	2.7538
"	Fish	Malcolm Albert	23, Ingress Gardens, Greenhithe, Kent, DA9 9HW	522	2.7538
"	Hart	Garry Robert	25, Park Street, Pembroke Dock, Dyfed, SA72 6JG.	522	2.7538
"	James	Norman Edward	74, Richmond Villas, Avonmouth, Bristol, BS11 7EP	700	2.8160
"	Jones	Christopher Mark	18, Charlecote Street, Dingle, Liverpool, L8 9UX	522	2.7538
			Carried Forward	58,863	

Date of Allotment	Surname	Forename	Address	Ordinary Shares @ 25p	Total Amount Paid on each Share
21.08.95	Macdonald	Robin Torquil	Brought Forward Long Tilings, Hever Lane, Hever, Kent, TN8 7ET	58,863	2.7360
"	"	"	"	330	2.4000
"	Mitchell	Peter	Tijjesdijk 53, 3161 Rhoon CW, The Netherlands	1,306	2.7538
"	Swift	Roy Bernard	819, Liverpool Road, Woodvale, Southport, PR8 3NU	2,118	2.3790
"	"	"	"	653	2.7538
Total				63,660	

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G/SEC/DJB

23rd August 1995