

## SCHEDULE 5

### BLOCKLISTING SIX MONTHLY RETURN

To: Listing Applications  
UK Listing Authority  
Financial Services Authority  
25, The North Colonnade  
Canary Wharf  
London, E14 5HS

Please ensure the entries on this return are typed

1. Name of company

THE PARAGON GROUP OF COMPANIES PLC  
.....

2. Name of scheme

THE PARAGON 2000 EXECUTIVE SHARE OPTION SCHEME  
.....

3. Period of return:

12/09/2009 11/03/2010  
From ..... To .....

4. Number and class of share(s) (amount of stock / debt security) not issued under scheme

17,000 ORDINARY SHARES OF £1 EACH  
.....

5. Number of shares issued / allotted under scheme during period:

0  
.....

6. Balance under scheme not yet issued / allotted at end of period

17,000 ORDINARY SHARES OF £1 EACH  
.....

7. Number and class of share(s) (amount of stock / debt securities) originally listed and the date of admission;

595,000 ORDINARY SHARES OF 10P EACH ON 09/07/2003. THESE SHARES WERE CONSOLIDATED INTO 59,500 ORDINARY SHARES OF £1 EACH ON 28/01/2008.  
.....

Please confirm total number of shares in issue at the end of the period in order for us to update our records

299,454,078 GROSS

298,785,178 NET OF SHARES HELD IN TREASURY  
.....

Contact for queries:

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