

## 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  
EXECUTIVE SHARE OPTION SCHEME

.....

3. Period of return:  
From 17/04/2009 To 16/10/2009

.....

4. Number and class of share(s) (amount of stock / debt security) not issued under scheme  
79,500 ORDINARY SHARES OF £1 EACH

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5. Number of shares issued / allotted under scheme during period:  
0

.....

6. Balance under scheme not yet issued / allotted at end of period  
0 ORDINARY SHARES OF £1 EACH (due to all remaining options under the scheme having lapsed).

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7. Number and class of share(s) (amount of stock / debt securities) originally listed and the date of admission;  
2,753,000 ORDINARY SHARES OF 10P EACH ON 19/03/2002. THE COMPANY'S SHARES WERE CONSOLIDATED ON A 1 FOR 10 BASIS ON 28/01/2008.

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Please confirm total number of shares in issue at the end of the period in order for us to update our records  
299,159,605 GROSS  
298,490,705 NET OF SHARES HELD IN TREASURY

.....  
Contact for queries

Name            JOHN GEMMELL  
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Address        ST CATHERINE'S COURT,  
                  HERBERT ROAD,  
                  SOLIHULL,  
                  WEST MIDLANDS  
                  B91 3QE  
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Telephone     0121 712 2075  
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