

BLOCK LISTING SIX MONTHLY RETURN

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY.

To: The FSA

Date: 29.05.2009

AVS No:			
Name of <i>applicant</i> :		PROSTRAKAN GROUP PLC	
Name of scheme:		Strakan International Limited Share Option Scheme Proskelia Group Share Option Scheme	
Period of return:	From:	01.12.2008	To: 31.05.2009
Balance under scheme from previous return:		449,866 ordinary shares of 5p each	
The amount by which the block scheme has been increased, if the scheme has been increased since the date of the last return:		N/A	
Number of <i>securities</i> issued/allotted under scheme during period:		N/A	
Balance under scheme not yet issued/allotted at end of period		449,866 ordinary shares of 5p each	
Number and <i>class</i> of <i>securities</i> originally listed and the date of admission		Strakan International Limited Share Option Scheme – 209,999 ordinary shares of 5p each Proskelia Group Share Option Scheme – 300,000 ordinary shares of 5p each 2 August 2005	
Total number of <i>securities</i> in issue at the end of the period		201,238,681 ordinary shares of 5p each.	

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SIGNED BY _____

Director/company secretary/suitably experienced employee/duly authorised officer,
for and on behalf of

ProStrakan Group plc
Name of *applicant*

If you knowingly or recklessly give false or misleading information you may be liable to prosecution.