

2010 JAN 13 A 6: 18

U.S. Securities and Exchange Commission Office of International Corporation Finance Division of Corporation Finance 100 F Street, N.E. Washington, D.C. 20549 U S A



The Paragon Group of Companies PLC St Catherine's Court Herbert Road Solihull West Midlands B91 3QE Tel 0121 712 2323 Fax 0121 711 1330 http://www.paragon-group.co.uk

SUPPL

04 January 2010

Dear Ladies and Gentlemen

RE: Paragon Group of Companies PLC / SEC File No. 82-34991 Rule 12g3-2(b) Submission

This letter supplements our prior correspondence with respect to The Paragon Group of Companies PLC, a public limited company incorporated under the laws of England and Wales (the "Company").

Pursuant to Rule 12g3-2(b) (the "Rule") promulgated under the Securities Exchange Act of 1934, as amended (the "Act"), enclosed please find one copy of each of the documents listed on the enclosed covering schedules. These cover the relevant documents produced during the period 1st - 31st December 2009.

The Company is providing the enclosed information and documents in reliance upon (i) paragraph (b)(4) of the Rule to the effect that such information and documents are not deemed "filed" with the Commission or otherwise subject to the liabilities under Section 18 of the Act and (ii) paragraph (b)(5) of the Rule to the effect that the furnishing of such information and documents shall not constitute an admission for any purpose that the Company is subject to the Act.

Yours faithfully

John G Gemmell Group Company Secretary

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### finance for people

Registered in England no 2336032 Registered Office St Catherine's Court Herbert Road Solihull West Midlands B91 3QE

Paragon Group is an appointed representative of Mortgage Trust Services PLC which is authorised and regulated by the Financial Services Authority

#### SEC File No. 82-34991 THE PARAGON GROUP OF COMPANIES PLC

2010 JAN 13 A 6: 18

Key:

"CA" means the Companies Act 1985 of Great Britain.

"CA 2006" means the Companies Act 2006 of Great Britain

"DR" means the disclosure rules made by the FSA as competent authority under Part IV of the FSMA.

"LR" means the listing rules made by the FSA as competent authority under Part IV of the FSMA; on the implementation of the EU Prospectus Directive in the UK on 1 July, 2005 these listing rules were significantly amended.

"N/A" means that the stated information was reported for general disclosure purposes and not for any specific FSA or Companies Act requirement.

"PR" means the prospectus rules made by the FSA as competent authority under Part IV of the FSMA.

"DTR" means the Disclosure and Transparency Rules made by the FSA as competent authority under Part IV of the FSMA.

"CCTM" means the City Code on Takeovers and Mergers, issued by The Panel on Takeovers and Mergers, the designated supervisory authority pursuant to the Directive on Takeover Bids (2004/25/EC).

Document		Date Distributed	Required Distribution Date	Source of Requirement	
1.	Regulatory Announcement – Director/PDMR Shareholding	01 December 2009	01 December 2009	DR3.1.2	
2.	Regulatory Announcement – Holding(s) in Company	03 December 2009	04 December 2009	DTR5.8.12	
3.	Regulatory Announcement – Holding(s) in Company	10 December 2009	11 December 2009	DTR5.8.12	
4.	Regulatory Announcement – Holding(s) in Company	10 December 2009	11 December 2009	DTR5.8.12	
5.	Regulatory Announcement – Holding(s) in Company	10 December 2009	11 December 2009	DTR5.8.12	
6.	Regulatory Announcement – Holding(s) in Company	22 December 2009	23 December 2009	DTR5.8.12	

## **Regulatory Story**

Go to market news section

CompanyParagon Group Of Companies PLCTIDMPAGHeadlineDirector/PDMR ShareholdingReleased13:20 01-Dec-2009Number3920D13

RNS Number : 3920D Paragon Group Of Companies PLC 01 December 2009

#### **SCHEDULE 11**

## NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1. Name of company

THE PARAGON GROUP OF COMPANIES PLC

http://www.londonstockexchange.com/exchange/prices-and-news/news/market-news/market-news-detail.html?announcementId=10293961 01/12/2009

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2. Name of director

NIGEL TERRINGTON

3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

DIRECTOR PERSONALLY

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

NIGEL TERRINGTON

5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)

DIRECTOR PERSONALLY

6. Please state the nature of the transaction. For PEP transactions please indicate whether

general/single co PEP and if discretionary/non discretionary

# ACQUISITION OF SHARES ON MATURITY OF AWARD UNDER THE DEFERRED ANNUAL BONUS SCHEME

7. Number of shares / amount of stock acquired

11,340

8. Percentage of issued class

0.0038%

9. Number of shares/amount of stock disposed

10. Percentage of issued class

••••••

11. Class of security

ORDINARY SHARES OF £1.00

12. Price per share

£0.00

13. Date of transaction

01 DECEMBER 2009

14. Date company informed

01 DECEMBER 2009

15. Total holding following this notification

624,261

16. Total percentage holding of issued class following this notification

#### 0.2091%

If a director has been granted options by the company please complete the following boxes.

17. Date of grant

.....

18. Period during which or date on which exercisable

.....

19. Total amount paid (if any) for grant of the option

.....

20. Description of shares or debentures involved: class, number

.....

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise

22. Total number of shares or debentures over which options held following this notification

.....

23. Any additional information

24. Name of contact and telephone number for queries

JOHN G GEMMELL 0121 712 2075

25. Name and signature of authorised company official responsible for making this notification

JOHN G GEMMELL

Date of Notification

01 DECEMBER 2009

#### Director/PDMR Shareholding - London Stock Exchange

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#### SCHEDULE 11

## NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1. Name of company

THE PARAGON GROUP OF COMPANIES PLC

2. Name of director

NICHOLAS KEEN

3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

DIRECTOR PERSONALLY

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

NICHOLAS KEEN

5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)

DIRECTOR PERSONALLY

6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

# ACQUISITION OF SHARES ON MATURITY OF AWARD UNDER THE DEFERRED ANNUAL BONUS SCHEME

7. Number of shares / amount of stock acquired

8,501

8. Percentage of issued class

0.0028%

9. Number of shares/amount of stock disposed

10. Percentage of issued class

11. Class of security

**ORDINARY SHARES OF £1.00** 

12. Price per share

£0.00

13. Date of transaction

01 DECEMBER 2009

14. Date company informed

01 DECEMBER 2009

15. Total holding following this notification

350,913

16. Total percentage holding of issued class following this notification

0.1176%

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If a director has been granted options by the company please complete the following boxes.

17. Date of grant

.....

18. Period during which or date on which exercisable

.....

19. Total amount paid (if any) for grant of the option

.....

20. Description of shares or debentures involved: class, number

.....

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise

.....

22. Total number of shares or debentures over which options held following this notification

.....

23. Any additional information

24. Name of contact and telephone number for queries

#### JOHN G GEMMELL 0121 712 2075

25. Name and signature of authorised company official responsible for making this notification

JOHN G GEMMELL

**Date of Notification** 

**01 DECEMBER 2009** 

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#### SCHEDULE 11

### NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1. Name of company

#### THE PARAGON GROUP OF COMPANIES PLC

2. Name of director

JOHN HERON

3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

DIRECTOR PERSONALLY

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

JOHN HERON

5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)

#### DIRECTOR PERSONALLY

6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

ACQUISITION OF SHARES ON MATURITY OF AWARD UNDER THE DEFERRED ANNUAL BONUS SCHEME

7. Number of shares / amount of stock acquired

5,996

8. Percentage of issued class

0.0020%

9. Number of shares/amount of stock disposed

10. Percentage of issued class

#### Director/PDMR Shareholding - London Stock Exchange

.....

11. Class of security

**ORDINARY SHARES OF £1.00** 

12. Price per share

£0.00

13. Date of transaction

01 DECEMBER 2009

14. Date company informed

01 DECEMBER 2009

15. Total holding following this notification

#### 240,252

16. Total percentage holding of issued class following this notification

0.0805%

If a director has been granted options by the company please complete the following boxes.

17. Date of grant

•••••••••••••••••••••••

18. Period during which or date on which exercisable

.....

19. Total amount paid (if any) for grant of the option

.....

20. Description of shares or debentures involved: class, number

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise

.....

22. Total number of shares or debentures over which options held following this notification

.....

23. Any additional information

.....

24. Name of contact and telephone number for queries

JOHN G GEMMELL 0121 712 2075

25. Name and signature of authorised company official responsible for making this notification

JOHN G GEMMELL

**Date of Notification** 

#### Director/PDMR Shareholding - London Stock Exchange

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#### 01 DECEMBER 2009

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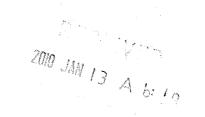
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Regulatory

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## **Regulatory Story**

Go to market news section

Company	Paragon Group Of Companies PLC
TIDM	PAG
Headline	Holding(s) in Company
Released	14:35 03-Dec-2009
Number	5546D14

RNS Number : 5546D Paragon Group Of Companies PLC 03 December 2009

The Paragon Group o Companies PLC
or boxes):

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An acquisition or disposal of voting rights	X
An acquisition or disposal of qualifying financial instruments which may	
result in the acquisition of shares already issued to which voting rights	
are attached	
An acquisition or disposal of instruments with similar economic effect	
to qualifying financial instruments	
An event changing the breakdown of voting rights	
Other (please	
specify):	
3. Full name of person(s) subject to the	
notification obligation: <sup>iii</sup>	BlackRock Inc.
4. Full name of shareholder(s)	N/A
(if different from 3.): <sup>iv</sup>	IN/A
5. Date of the transaction and date on	
which the threshold is crossed or	1 <sup>st</sup> December 2009
reached: <sup>v</sup>	
6. Date on which issuer notified:	3rd December 2009
7. Threshold(s) that is/are crossed or	Helding has gone above 10%
reached: <sup>vi, vii</sup>	Holding has gone above 10%

8. Notified details:	
A: Voting rights attached to shares vill, ix	
Class/type of Situation previous	Resulting situation after the triggering transaction

	to the tr	iggeri tion	ng								
if possible using the ISIN CODE	Number of Shares		Number of Voting		Number of shares	Nun righ		of voting	% of vo	oting	rights <sup>x</sup>
		Rights		; ;	Direct	Dire	ect <sup>xi</sup>	Indirect <sup>xii</sup>	Direct		Indirect
GB00B2NGPM57	29,845,4	466 29,845		,466	N/A	N/A		31,413,469	N/A		10.52%
B: Qualifying Fin Resulting situation Type of financial instrument		ggerin	ng trans: ration	Exer		l <sup>xiv</sup>	righ acq inst	nber of voting ts that may b uired if the rument is rcised/ conve	e	% of righ	f voting ts
							CACI				
C: Financial Inst Instruments <sup>XV, XV</sup> Resulting situation Type of financial instrument	/i after the tri	ggerin rcise		action tion		Nun righ	Quali	· · · · ·	ncial	<sup>r</sup> votir ts <sup>xix,</sup>	

Total (A+B+C)	
Number of voting rights	Percentage of voting rights
32,572,469	10.91%

# 9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: <sup>xxi</sup>

BlackRock Investment Management (UK) Limited - 32,572,469 (10.91%)

On 1 December 2009, the Barclays Global Investors (BGI) business was acquired by BlackRock, Inc. The combined holdings of BlackRock, Inc. following this acquisition triggered this disclosure requirement.

Proxy Voting:	
10. Name of the proxy holder:	
11. Number of voting rights proxy holder will cease to hold:	
12. Date on which proxy holder will cease to hold voting rights:	-
13. Additional information:	

15. Contact telephone number:

0121 712 2075

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Regulatory

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# Regulatory Story

#### Go to market news section

Company	Paragon Group Of Companies PLC
TIDM	PAG
Headline	Holding(s) in Company
Released	15:07 10-Dec-2009
Number	9406D15

RNS Number : 9406D Paragon Group Of Companies PLC 10 December 2009

TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES	
1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached: <sup>ii</sup>	The Paragon Group of Companies PLC
2 Reason for the notification (please tick the appropriate box or boxes):	
An acquisition or disposal of voting rights	Yes
An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	
An acquisition or disposal of instruments with similar economic effect to qualifying	

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financial instruments	1
An event changing the breakdown of voting rights	
Other (please specify):	
3. Full name of person(s) subject to the notification obligation: <sup>iii</sup>	Old Mutual Asset Managers (UK) Ltd
<b>4. Full name of shareholder(s)</b> (if different from 3.): <sup>iv</sup>	
5. Date of the transaction and date on which the threshold is crossed or reached: $^{\vee}$	9 <sup>th</sup> December 2009
6. Date on which issuer notified:	10th December 2009
7. Threshold(s) that is/are crossed or reached: <sup>vi, vii</sup>	5%

A: Voting rights a	ttached to sha	res <sup>viii, ix</sup>					100 U.U.U.U.	
Class/type of shares	Situation pre to the trigger transaction		Resulting situation after the triggering transaction					
if possible using the ISIN CODE	Number Number of of		NumberNumber of votingof sharesrights		% of voting rights <sup>x</sup>			
	Shares	Voting Rights	Direct	Direct <sup>xi</sup>	Indirect <sup>xii</sup>	Direct	Indirect	
GB00B2NGPM57	15,044,856	15,044,856	13,802,109	13,802,109		4.62%	· · ·	

 $http://www.londonstockexchange.com/exchange/prices-and-news/news/market-news/market-news-detail.html?announcementId = 10306857 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/12/2009 \ 10/1$ 

Exercise/ Conversion Period <sup>xiv</sup>	Number of voting rights that may be acquired if the instrument is exercised/ converted 588,395	righ	
	588,395	0.20	<b>A</b> 7
			%
transaction iration Exercise/ N x <sup>vii</sup> Conversion in	umber of voting rights		
		Nominal	Delta
í	transaction ration Exercise/ N	transaction ration Exercise/ Number of voting rights xvii Conversion instrument refers to	transaction ration Exercise/ Number of voting rights % of votir <sup>xvii</sup> Conversion instrument refers to rights <sup>xix,</sup> period <sup>xviii</sup>

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: <sup>xxi</sup>

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Proxy Voting:	
10. Name of the proxy holder:	
11. Number of voting rights proxy holder will cease to hold:	
12. Date on which proxy holder will cease to hold voting rights:	
13. Additional information:	
14. Contact name:	John G. Gemmell Group Company Secretary
15. Contact telephone number:	0121 712 2075

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Regulatory

# **Regulatory Story**

Go to market news section

Company	Paragon Group Of Companies PLC
TIDM	PAG
Headline	Holding(s) in Company
Released	15:24 10-Dec-2009
Number	9417D15

RNS Number : 9417D Paragon Group Of Companies PLC 10 December 2009

The Paragon Group of Companies PLC
6):



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An acquisition or disposal of voting rights	Yes
An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	)
An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments	
An event changing the breakdown of voting rights	
Other (please specify):	
3. Full name of person(s) subject to the	
notification obligation: <sup>iii</sup>	BlackRock Inc.
<b>4. Full name of shareholder(s)</b> (if different from 3.): <sup>iv</sup>	N/A
5. Date of the transaction and date on which the threshold is crossed or reached: <sup>V</sup>	8 <sup>th</sup> December 2009
6. Date on which issuer notified:	10th December 2009
7. Threshold(s) that is/are crossed or reached: <sup>vi, vii</sup>	Holding has gone above 10%

8. Notified details:					
A: Voting rights at	tached to shares <sup>vi</sup>	iii, ix			
Class/type of shares	Situation prev to the triggerin transaction	ious	Resulting	g situation after the tri	ggering transaction
if possible using the ISIN CODE	Number of	Number of	Number of	Number of voting rights	% of voting rights <sup>x</sup>

	Shares	Voting	3	sha	ares						
		Rights	3	Dir	ect	Dire	ect <sup>xi</sup>	Indirect <sup>xii</sup>	Direct		Indirect
GB00B2NGPM57	29,845,466	29,845	5,466	N/A	L .	N/A		30,859,421	N/A		10.34%
B: Qualifying Financia Resulting situation af		ng trans	actio								
Type of financial instrument		ation	Exe	rcise/ version	Perioc	l <sup>xiv</sup>	righ acq inst	nber of voting ts that may b uired if the rument is rcised/ conve	)e	% o righ	f voting ts
C: Financial Instrumer Resulting situation aft	nts with similar	econor	mic el actio	fect to Q	ualify	ing Fi	nanc	ial Instrumen	<b>its</b> <sup>XV, XVi</sup>		
Type of financial instrument	Exercise price	Expira date <sup>×</sup>	ition	Exercis Convers period	sion	right		of voting strument	% o righ	f voti: ts <sup>xix,</sup>	ng xx
CFD						1 15	9,000	)	Non		Delta
									0.39	%	
Total (A+B+C)				·				·····		<u></u>	
Number of voting righ	ts						ge of	voting rights			
32,018,421					10.7	'3%					

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: xxi BlackRock Investment Management (UK) Limited - 32,018,421 (10.73%) On 1 December 2009, the Barclays Global Investors (BGI) business was acquired by BlackRock, Inc. The combined holdings of BlackRock, Inc. following this acquisition triggered this disclosure requirement. **Proxy Voting:** 10. Name of the proxy holder: 11. Number of voting rights proxy holder will cease to hold: 12. Date on which proxy holder will cease to hold voting rights: **13. Additional information:** John G. Gemmell 14. Contact name: Group Company Secretary 15. Contact telephone number: 0121 712 2075

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Regulatory

# **Regulatory Story**

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Company	Paragon Group Of Companies PLC
TIDM	PAG
Headline	Holding(s) in Company
Released	16:36 10-Dec-2009
Number	9498D16

RNS Number : 9498D Paragon Group Of Companies PLC 10 December 2009

TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES'	
1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached: <sup>ii</sup>	The Paragon Group or Companies PLC
2 Reason for the notification (please tick the appropriate box or boxes	):

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An acquisition or disposal of voting rights	Yes
An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	
An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments	
An event changing the breakdown of voting rights	
Other (please specify):	
3. Full name of person(s) subject to the	Common hank AC
notification obligation: <sup>iii</sup>	Commerzbank AG
<b>4. Full name of shareholder(s)</b> (if different from 3.): <sup>iv</sup>	Dresdner VPV
5. Date of the transaction and date on which the threshold is crossed or reached: $\checkmark$	09 December 2009
6. Date on which issuer notified:	10 December 2009
7. Threshold(s) that is/are crossed or reached: <sup>vi, vii</sup>	5 %

8. Notified details:	······				
A: Voting rights att	ached to shares	VIII, IX			
Class/type of shares	Situation pr to the trigge transaction	evious	Resulting	g situation after the tr	iggering transaction
if possible using the ISIN CODE	Number of	Number of	Number of	Number of voting rights	% of voting rights <sup>x</sup>

GB00B2NGPM57       16,295,712       5.459%       Below 5%       Below 5%       Below 5%       Below 5%       Below 5%         B: Qualifying Financial Instruments Resulting situation after the triggering transaction instrument       Expiration date <sup>xiii</sup> Exercise/ Conversion Period <sup>xiv</sup> Number of voting rights that may be acquired if the instrument is exercised/ converted.       % of votir rights         C: Financial Instruments with similar economic effect to Qualifying Financial Instruments instrument       Exercise/ Expiration date <sup>xviii</sup> Number of voting rights instrument       % of voting rights         C: Financial Instruments with similar economic effect to Qualifying Financial Instruments instrument       Exercise/ price       Number of voting rights instrument date <sup>xviii</sup> Number of voting rights instrument refers to       % of voting rights <sup>xix, xx</sup>		Shares		Voting		share	s						
GB00B2NGPM57       16,295,712       5.459%       Below 5%       Below 5%       Below 5%       Below 5%         B: Qualifying Financial Instruments Resulting situation after the triggering transaction instrument       Expiration date xiii       Exercise/ Conversion Period xiv       Number of voting rights that may be acquired if the instrument is exercised/ converted.       % of votir rights         C: Financial Instruments with similar economic effect to Qualifying Financial Instruments instrument       Exercise/ Expiration date xiii       Number of voting rights instruments       XV         C: Financial Instruments with similar economic effect to Qualifying Financial Instruments       XV, XVI       XVI         Resulting situation after the triggering transaction Type of financial instrument       Exercise price       Expiration date xVIII       Exercise/ Conversion period XVIII       Number of voting rights instrument refers to       % of voting rights xix, xx				Rights		Direct	Di	rect <sup>xi</sup>	Indirect <sup>xii</sup>	Direct		Indirec	
Resulting situation after the triggering transaction         Type of financial instrument       Expiration date       Expiration Conversion Period       Number of voting rights that may be acquired if the instrument is exercised/ converted.       % of votir rights         C: Financial Instruments with similar economic effect to Qualifying Situation after the triggering transaction       Financial Instruments       XV, XVI       XV, XVI         Resulting situation after the triggering transaction       Exercise/       Number of voting rights instruments       % of voting rights         Type of financial instrument       Exercise       Expiration date       Exercise/       Number of voting rights       % of voting rights         Type of financial instrument       Exercise       Expiration date       Exercise/       Number of voting rights instrument rights       % of voting rights         Instrument       price       Expiration date       Exercise/       Number of voting rights       % of voting rights         Instrument       price       Instrument       Instrument       % of voting rights       % of voting rights         Instrument       price       Instrument       Instrument       % of voting rights         Instrument       price       Instrument       Instrument       % of voting rights         Instrument       price       Instrument       Nominal </td <td>GB00B2NGPM57</td> <td>16,295,7</td> <td colspan="2"></td> <td colspan="2">5.459%</td> <td colspan="2">ow Belo</td> <td colspan="2">NA/</td> <td>5%</td> <td colspan="2"></td>	GB00B2NGPM57	16,295,7			5.459%		ow Belo		NA/		5%		
Type of financial instrument       Expiration date       Exercise/       Number of voting rights that may be acquired if the instrument is exercised/ converted.       % of votir rights         C: Financial Instruments with similar economic effect to Qualifying Situation after the triggering transaction       Exercise/       Number of voting rights that may be acquired if the instrument is exercised/ converted.       ****         C: Financial Instruments with similar economic effect to Qualifying Financial Instruments       *****       *****         Resulting situation after the triggering transaction       Expiration date       Exercise/       Number of voting rights instrument refers to       % of voting rights *****         Type of financial instrument       Exercise price       Expiration date       Exercise/       Number of voting rights instrument refers to       % of voting rights *****         Instrument       price       Instrument       ******       Number of voting rights instrument refers to       % of voting rights ******	B: Qualifying Financ	ial Instrum	ents										
instrument date <sup>xiii</sup> Conversion Period <sup>xiv</sup> rights that may be acquired if the instrument is exercised/ converted. C: Financial Instruments with similar economic effect to Qualifying Financial Instruments <sup>XV, XVi</sup> Resulting situation after the triggering transaction Type of financial price Expiration date <sup>XViii</sup> Exercise/ price Conversion date <sup>XVIII</sup> Conversion period <sup>XVIII</sup> rights instrument refers to Number of voting rights instrument rights <sup>XIX, XXi</sup> Number of voting rights instrument rights <sup>XIX, XXI</sup>	<b>Resulting situation a</b>	after the trig	ggering	g transad	ction								
Resulting situation after the triggering transaction         Type of financial instrument       Exercise price       Expiration date       Exercise/       Number of voting rights instrument refers to       % of voting rights         Instrument       price       date       xviii       period       viiii       refers to       Nominal       Delta	Type of financial instrument						eriod <sup>xiv</sup>	/ righ acq inst	ts that may uired if the rument is	be			
instrument price date <sup>xvii</sup> Conversion rights instrument rights <sup>xix, xx</sup> period <sup>xviii</sup> refers to <u>Nominal Delta</u>	C: Financial Instrum	ents with s	imilar	economi	ic eff	ect to Qual	ifvina	Financi	al Instrumer	nts <sup>xv, xvi</sup>			
	Resulting situation a	after the trig	ggering	g transad	ction						f votir		
Total (A+B+C)	C: Financial Instrum Resulting situation a Type of financial instrument	after the trig Exe	ggering ercise	transad Expirat	tion	Exercise/ Conversi	n Nu	umber Ihts ins	of voting	% 0	f votir ts <sup>xix,</sup>	ng xx	
	Resulting situation a Type of financial	after the trig Exe	ggering ercise	transad Expirat	tion	Exercise/ Conversi	n Nu	umber Ihts ins	of voting	% of righ	ts <sup>xix,</sup>	ng xx Delta	
Number of voting rights	Resulting situation a Type of financial instrument	after the trig Exe	ggering ercise	transad Expirat	tion	Exercise/ Conversi	n Nu	umber Ihts ins	of voting	% of righ	ts <sup>xix,</sup>	xx	
Number of voting rights         Percentage of voting rights           Below 5%         Below 5%	Resulting situation a Type of financial instrument Total (A+B+C)	after the trig Exe pric	ggering ercise	transad Expirat	tion	Exercise/ Conversion period <sup>XVI</sup>	on riç i re	umber ( jhts ins fers to	of voting strument	% of righ Nom	ts <sup>xix,</sup>	xx	

9. Chain of controlled undertakings through which the voti financial instruments are effectively held, if applicable: <sup>xxi</sup>	ng rights and/or the
Commerzbank AG is the ultimate holding company of Dresdner	r VPV
Proxy Voting:	
10. Name of the proxy holder:	
11. Number of voting rights proxy holder will cease to hold:	
12. Date on which proxy holder will cease to hold voting rights:	
13. Additional information:	John G. Gemmell
14. Contact name:	Group Company Secretary
15. Contact telephone number:	0121 712 2075

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Regulatory

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# **Regulatory Story**

#### Go to market news section

Company	Paragon Group Of Companies PLC
TIDM	PAG
Headline	Holding(s) in Company
Released	11:00 23-Dec-2009
Number	6296E11

RNS Number : 6296E Paragon Group Of Companies PLC 23 December 2009

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:	The Paragon Group of Companies PLC
2. Reason for the notification (please tick the appropriate box or b An acquisition or disposal of voting rights	Yes

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in the acquisition of shares already issued to which voting rights are attache	ult ed.
An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments	
An event changing the breakdown of voting rights	
Other (please specify):	
3. Full name of person(s) subject to the notification obligation:	Legal & General Group Plc (L&G)
4. Full name of shareholder(s) (if different from 3.):	Legal & General Assurance (Pensions Management) Limited (PMC)
5. Date of the transaction and date on which the threshold is crossed or reached:	18 December 2009
6. Date on which issuer notified:	22 December 2009
7. Threshold(s) that is/are crossed or reached:	L&G (From 4% to 5%)

to the t		5	Result	ing situat	ion af	ter the trigge	ering tra	insaction	
Number of	Numbe			Num	Number of voting rights		% of voting ri		
Shares			of shares Direct		t	Indirect	Dire	ct Indire	
	92,887	16,234,570		16,234,570		5.43	%		
		ansacti	on	·····	Nur	nber of votin	<u>a</u>	<u> </u>	
					rights that may be acquired if the instrument is		De	% of voting rights	
				ualifying F	inan	cial Instrume	nts		
	to the t trans Number of Shares 14,8 (As on 2 ial Instrum after the trig Ex dat	to the triggering transaction Number of Shares Noting Rights 14,892,887 (As on 21/10/2009) Nation the triggering transfer the triggering transfer Expiration date	to the triggering transaction Number of Number Number of Shares Voting Rights 14,892,887 (As on 21/10/2009)  ial Instruments fiter the triggering transaction date Expiration date Exerc Conve	to the triggering transaction Number of Number of Shares Voting Rights 14,892,887 (As on 21/10/2009)  ial Instruments after the triggering transaction Expiration date Expiration Conversion Period	to the triggering transaction Number of of Number Shares Voting of shares Direc 14,892,887 (As on 21/10/2009) 16,234,570 ial Instruments after the triggering transaction Expiration date Exercise/ Conversion Period ents with similar economic effect to Qualifying F	to the triggering transaction Number Number of of of Number of shares Voting Rights Direct 14,892,887 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,234,570 16,24,57 16,24,57 16,24,57 16,24,57 16,2	to the triggering transaction       Number of voting rights         Number of of Shares       Number of shares       Number of shares         Shares       Voting Rights       Number of shares       Direct       Indirect         14,892,887       16,234,570       16,234,570       16,234,570       Indirect         ial Instruments       16,234,570       16,234,570       Indirect       Indirect         ial Instruments       Exercise/       Number of voting rights that may be acquired if the instrument is exercised/ conversion Period       Indirect of the instrument is exercised/ conversion         ents with similar economic effect to Qualifying Financial Instrume       Instrument       Instrument	to the triggering transaction       Number of Shares       Number of shares       Number of shares       Number of voting rights       % of         Shares       Voting Rights       Number of shares       Direct       Indirect       Direct         14,892,887       16,234,570       16,234,570       5.43         (As on 21/10/2009)       16,234,570       16,234,570       5.43         Start the triggering transaction         Expiration date       Exercise/ Conversion Period       Number of voting rights that may be acquired if the instrument is exercised/ converted.         ents with similar economic effect to Qualifying Financial Instruments	

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		period	refers to		
				Nominal	Delta
	<b>I</b>	 I			
Total (A+B+C)		 			
Number of voting rig	ghts	 Perce	ntage of voting rights	s	
	16,234,570		5.4	3%	

9. Chain of controlled undertakings through which the financial instruments are effectively held, if applicable	
Legal & General Group Plc (Direct and Indirect) (Group) 6.84%= Total Position)	( 20,431,368 -
Legal & General Investment Management (Holdings) Lin (Direct and Indirect) ( 20,431,368 -6.84%= Total Position	
Legal & General Investment Management Limited (Indire ( 20,431,368 -6.84%= Total Position)	ect) (LGIM)
Legal & General Group Plc (Direct) (L&G)	( 16,234,570 -5.43%= LGAS, LGPL & PMC)
Legal & General Investment Management (Holdings)	Legal & General Insurance Holdings Limited (Direct)

Limited (Direct) (LGIMHD) ( 12,013,448 - 4.02%= PMC)	(LGIH)
Legal & General Assurance (Pensions Management) Limited (PMC) ( 12,013,448 - 4.02%= PMC)	Legal & General Assurance Society Limited (LGAS & LGPL)
	Legal & General Pensions Limited (Direct) (LGPL)
Proxy Voting:	
10. Name of the proxy holder:	N/A
11. Number of voting rights proxy holder will cease to hold:	N/A
12. Date on which proxy holder will cease to hold voting rights:	N/A
13. Additional information:	Notification using the total voting rights figure of 298,490,705
13. Additional information: 14. Contact name:	

4.

15. Contact telephone number:

0121 712 2075

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