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**Minutes of a Meeting of the Directors of  
James Fisher and Sons Public Limited Company held  
at Fisher House, Barrow in Furness, Cumbria  
on Tuesday 19<sup>th</sup> December 2006**

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**Present:**

Mr. T.C. Harris  
Mr. N.P. Henry  
Mr. M.J. Shields  
Mr. S.A. Harris

Mr. J.J.B. Tyler

Company Secretary

**Allotment of  
Shares –  
Savings  
Related Share  
Option Scheme**

It was RESOLVED that the following James Fisher and Sons Public Limited Company ordinary shares of 25p each be and are hereby duly allotted under the terms of the Company's Share Option Scheme in respect of an Option granted on 30<sup>th</sup> September 2003 at a price of 211p per share:

Mr N.P. Henry  
Hoo Lodge  
Drabs Lane  
Clopton  
Nr. Woodbridge  
Suffolk  
IP13 6SW

4372

Mr M.J. Shields  
14 West Avenue  
Barrow in Furness  
Cumbria  
LA13 9AX

3060

7432

There being no further business the meeting closed.



