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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 17<sup>th</sup> April 2007**

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Present:

Mr M J Shields  
Mr N P Henry (by telephone)

In attendance

All the directors being present in person or by proxy, notice of the meeting was waived

**Allotment of  
Shares –  
Executive  
Share Option  
Scheme**

It was RESOLVED that following the exercise by Mr M J Shields of options over 20,000 ordinary shares under the Company's 1995 Executive Share Option Scheme award, granted on 17<sup>th</sup> October 1997 at a price of 122p per share, such shares be allotted to

Mrs Margaret Shields  
14 West Avenue  
Barrow in Furness  
Cumbria LA13 9AX

20,000

There being no further business the meeting closed



Certified true copy

J P Jick

J. P. Jick

ASSISTANT COMPANY SECRETARY

20/4/07