

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

894207

Company name in full

GIBSON GAS TANKERS LIMITED

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

0 9 1 2 2 0 0 4

0 9 1 2 2 0 0 4

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

260,416

Nominal value of each share

£1

Amount (if any) paid or due on each
share (including any share premium)

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

100%

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

When you have completed and signed the form please send
it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh



LDS
COMPANIES HOUSE

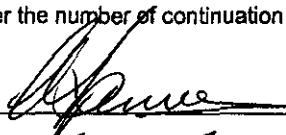
0329
20/12/04

Names and addresses of the allottees (List joint share allotments consecutively)

| Shareholder details | | Shares and share class allotted | |
|---|--|--|--|
| Name <u>ANCHOR HOLDINGS PLC (IN ADMINISTRATIVE RECEIVERSHIP)</u> Address <u>c/o Kroll Limited, 10 Fleet Place, London</u> <u>UK Postcode</u> <u>E C 4 M 7 R B</u> | | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>260,416</u> |
| Name Address <u>UK Postcode</u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | | Class of shares allotted | Number allotted |
| Name Address <u>UK Postcode</u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | | Class of shares allotted | Number allotted |
| Name Address <u>UK Postcode</u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | | Class of shares allotted | Number allotted |
| Name Address <u>UK Postcode</u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | | Class of shares allotted | Number allotted |

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

9th December 2004

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Stephenson Harwood

One St. Paul's Churchyard, London, EC4M 8SH

01-41-26554/3214481.1

Tel 020 7329 4422

DX number DX 64

DX exchange Chancery Lane

Package: 'Laserform'
by Laserform International Ltd.

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

Form 88(2) continuation sheet no:

CHFP025

Company Number

Company name in full

Names and addresses of the allottees (List joint share allotments consecutively)

| Shareholder details | Shares and share class allotted | |
|--|---------------------------------|--------------------|
| Name _____ Address _____ _____ UK Postcode _ _ _ _ _ | Class of shares allotted | Number allotted |
| Name _____ Address _____ _____ UK Postcode _ _ _ _ _ | Class of shares allotted | Number allotted |
| Name _____ Address _____ _____ UK Postcode _ _ _ _ _ | Class of shares allotted | Number allotted |
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Names and addresses of the allottees *(List joint share allotments consecutively)*

| Shareholder details | Shares and share class allotted | |
|--|--|---|
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Signed _____ Designation: _____ Date _____