

Company Number

958001

Company name in full

Hydro Seafood GSP 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
Day Month Year

07 05 19 98

To
Day Month YearClass of shares
(ordinary or preference etc.)

Ordinary

Number allotted

8,000,000

Nominal value of each share

£1.00

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

£1.00

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 upConsideration 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 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 DX 235**
for companies registered in Scotland **Edinburgh**A30
COMPANIES HOUSE
A51XG43H
0813
15/09/01

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

Shareholder details		Shares and share class allotted	
Name Norsk Hydro (UK) Limited		Class of shares allotted	Number allotted
Address Bridge House, 69 London Road		Ordinary	8,000,000
Twickenham			
UK Postcode LT1 1 3 RH			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

☐

Signed

[Signature]
A director / secretary / administrator / administrative manager / receiver / manager / receiver

Date

29 August 2001

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.

McClure Naismith

, , 292 St. Vincent Street, Glasgow, ,

G2 5TQ

Tel 0141 204 2700

DX number GW64

DX exchange Glasgow