

# 88(2)

CHFP004

## Return of Allotment of Shares

Company Number

02436350

Company name in full

PGS Floating Production (UK) 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

3 1 1 2 2 0 0 4

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

56,400,000

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 share 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)

CASH

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



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COMPANIES HOUSE 14/01/05

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

Shareholder details		Shares and share class allotted	
Name Petroleum Geo-Services ASA		Class of shares allotted	Number allotted
Address Strandveien 4, Lysaker, 1366, Norway		Ordinary	56,400,000
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	_____		
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

*H. Jensen*

Date

2/1/05

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.

WATSON FARLEY & WILLIAMS		KANGH 122282017
15 Appold Street		
London EC2A 2HB		
United Kingdom		Tel
DX number	530	DX exchange
		CDE