

**Return of Allotment of Shares**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

3530461

**Company Name in full**

Bibby Financial Services Limited

**Shares allotted (including bonus shares):**

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To				
	Day	Month	Year	Day	Month	Year		
	0	2	0	4	2	0	0	2
<b>Class of shares</b> <small>(ordinary or preference etc)</small>	ORDINARY							
<b>Number allotted</b>	500,000							
<b>Nominal value of each share</b>	£1.00							
<b>Amount (if any) paid or due on each share (including any share premium)</b>	£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 up

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)

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

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

**DX 33050 Cardiff**

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

**DX 235 Edinburgh**



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

Company No 3530461

Shareholder details	Shares and share class allotted	
<b>Name</b> Bibby Line Group Limited	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 500,000
<b>Address</b> 105 Duke Street, Liverpool, United Kingdom		
<b>UK postcode</b>   L1 5JQ		
<b>Name</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>		
<b>UK postcode</b>		
<b>Name</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>		
<b>UK postcode</b>		
<b>Name</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>		
<b>UK postcode</b>		

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

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**Signed** *N.A. Smith* **Duty Authorised Signatory**  
 For and on behalf of Bibby Bros & Co  
 (Management) Limited, SECRETARY  
 A director / secretary / administrator / administrative receiver / receiver manager / receiver

**Date** 3/4/02

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.

Mrs. N. A. Smith, Co. Sec. Officer, Bibby Line Group  
 Limited, 105 Duke Street, Liverpool, L1 5JQ  
 Tel 0151 708-8000  
 DX number                      DX exchange