

# G

## COMPANIES FORM No. 88(2) Return of allotment of shares

# 88(2)

CHFP055

Please do not  
write in  
this margin

Please complete  
legibly, preferably  
in black type or  
bold block lettering

\*insert full name  
of company

†distinguish  
between  
ordinary  
preference,  
etc

§ complete  
(a) or (b) as  
appropriate

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)

This form replaces forms  
PUC2, PUC3, AND 88(2)

To the Registrar of Companies (address overleaf)  
(see note 1)

Company Number

3530461

### 1. Name of Company

\* **Bibby Financial Services (Holdings) Limited**

### 2. This section must be completed for all allotments

Description of shares†	Ordinary		
A Number allotted	350,000		
B Nominal value of each	£1.00		
C Total amount (if any) paid or due and payable on each share(including premium if any)	£1.00		

Date(s) on which the shares were allotted

(a) [on **01 October 1999**] \$, or

(b) [from to ] \$

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf.

### 3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage	%	%	%
E Consideration for which the shares were allotted			

#### NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of the allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No. 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone number and reference (if any):

Mrs. N. A. Smith  
Company Secretarial Officer  
Bibby Line Group Limited  
105 Duke Street  
Liverpool  
L1 5JQ  
0151 708-8000

For official use

Post room



**BLUEPRINT**  
Company Secretary



## 4. Names and addresses of allottees

Please do not  
write in this  
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
<b>Bibby Line Group Limited</b>			
<b>105 Duke Street, Liverpool, L1 5JQ, United Kingdom</b>	<b>350,000</b>		
<b>TOTAL</b>	<b>350,000</b>		

Please  
complete  
legibly,  
preferably in  
black type, or  
in bold block  
lettering

Where the space given on this form is inadequate, continuation  
sheets should be used and the number of sheets attached  
should be indicated in the box opposite:

Duly Authorised Signatory  
For and on behalf of Bibby Bros & Co.  
(Management) Limited, Secretary

Signed na Smith Designation Secretary Date 1/6/99

§ Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Companies registered in England and Wales  
or Wales should deliver this from to:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

Companies registered in Scotland  
should deliver this from to:-

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB