

**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

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

From

Day	Month	Year
18	03	2002

To

Day	Month	Year

**Class of shares**

(ordinary or preference etc)

ORDINARY

**Number allotted**

300,000

**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 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)


**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**

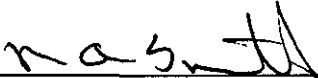


# Names and addresses of the allottees (List joint share allotments consecutively) Company No 3530461

Shareholder details	Shares and share class allotted	
Name Bibby Line Group Limited	Class of shares allotted £1.00 ORDINARY	Number allotted 300,000
Address 105 Duke Street, Liverpool, United Kingdom		
UK postcode L1 5JQ		
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 sheets (if any) attached to this form

0

Signed


Duly Authorized Signatory  
For and on behalf of Bibby Bros & Co  
(Management) Limited, SECRETARY

Date
18/3/02

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

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