

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3530463

Company Name in full

Bibby Trade Finance 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					
	0	3	0	9	2	0	0	1			
Class of shares (ordinary or preference etc)	ORDINARY										
Number allotted	500,000										
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

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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)

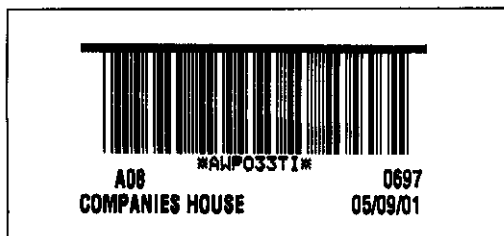
When you have completed and signed the form send it to the Registrar of Companies at:

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



Shareholder details	Shares and share class allotted	
Name Bibby Financial Services Limited	Class of shares allotted £1.00 ORDINARY	Number allotted 500,000
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

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Duly Authorised Signatory

For and on behalf of **Bibby Bros & Co**
 (Management Limited, SECRETARY)

Signed

[Signature]

Date

3/9/01

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