



Companies House  
for directors

# 88(2)

(Revised 2005)

Please complete in typescript, or  
in bold black capitals  
CHWP000

## Return of Allotment of Shares

Company Number

4039524

Company name in full

Carnival plc

### Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

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

0 1 0 4 2 0 0 8

To

Day Month Year

3 0 0 4 2 0 0 8

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

Ordinary	Ordinary	Ordinary
5,445	395	2,125
US \$1 66	US \$1 66	US \$1 66
972	1357	1547

List the names and addresses of the allottees and the  
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state

% that each share is to be  
treated as paid up

% (if any) that each share  
is to be paid up in cash

Consideration for which  
the shares were allotted

(This information must be supported by  
the original or a certified copy of the  
contract or by Form 88(3) if the contract



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\*AFBKEZNK\*  
12/05/2008  
COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ  
or companies registered in England and Wales  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

MONDAY

09/2005

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Pershing Securities Limited		Class of shares allotted	Number allotted
Address Capstan House, One Clove Crescent		Ordinary	5,382
East India Dock, London		Ordinary	
UK Postcode E 1 4 4 B H		Ordinary	
Name(s) David Jewkes		Class of shares allotted	Number allotted
Address 50 Wolverhampton Road, Pattingham		Ordinary	2,583
Wolverhampton			
UK Postcode W V 6 7 A F			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed

*[Signature]*

Date

April 2008

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX number	DX exchange