



88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

04213807

Company name in full

NAVIGATOR HOLDINGS PLC

Return of Allotment of Shares

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

1 0 0 3 2 0 0 6

To

Day Month Year

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Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

39,090

Nominal value of each share

10p

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

24.43p

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
is not in writing)



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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) BRIAN MORITZ <hr/> Address 27 WATERDEN ROAD, GUILDFORD, SURREY, <hr/> UK Postcode G U 1 2 A Z	Class of shares allotted ORDINARY <hr/> <hr/>	Number allotted 13,030 <hr/> <hr/>
Name(s) CLIVE PARRITT <hr/> Address C/- COUNTY MARK HOUSE, 50 REGENT STREET, LONDON <hr/> UK Postcode W 1 B 5 R D	Class of shares allotted ORDINARY <hr/> <hr/>	Number allotted 13,030 <hr/> <hr/>
Name(s) JOHN REDFORD <hr/> Address 30 RAVENSLEA ROAD, LONDON <hr/> UK Postcode S W 1 2 8 R Y	Class of shares allotted ORDINARY <hr/> <hr/>	Number allotted 13,030 <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> UK Postcode	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> UK Postcode	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>

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

Signed

** Director / XXXXXX / XXXXXXXXXXXX / XXXXXXXXXXXXXXXXXXXX / XXXXXXXX /
/ XXXXXXXXXXXX / XXXXXXXXXXXXXXXXXXXX / XXXXXXXXXXXX

Date

15/08/06

** 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.

STRINGER SAUL	(MFS)
17 HANOVER SQUARE, LONDON, W1S 1HU	
Tel 020 7917 8500	
DX number 82984	DX exchange MAYFAIR