



Companies House

for the record

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

04213807

Company name in full

NAVIGATOR HOLDINGS PLC

88(2)

(Revised 2005)

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

To

Day Month Year

Day Month Year

1 9 0 5 2 0 0 5

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

375,901

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)

Companies House receipt date barcode



A48
COMPANIES HOUSE

701
16/08/2006

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland

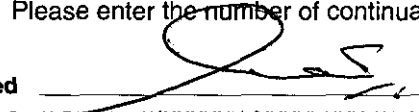
or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) TOMAS CARRUTHERS	Class of shares allotted	Number allotted	
Address RIVERSIDE, ONE WAPPING PIER HEAD, LONDON	ORDINARY	171,236	
UK Postcode E 1 Q 1 P N			
Name(s) MARTIN MAKIE	Class of shares allotted	Number allotted	
Address PARSONAGE FARMHOUSE, MESSING, COLCHESTER, ESSEX	ORDINARY	40,933	
UK Postcode C O 5 9 T A			
Name(s) JOHN REDFORD	Class of shares allotted	Number allotted	
Address 30 RAVENSLEA ROAD, LONDON	ORDINARY	81,866	
UK Postcode S W 1 2 8 R Y			
Name(s) NIGEL HEILPERN	Class of shares allotted	Number allotted	
Address 11 PENNINGTON ROAD, SOUTHBOROUGH, TUNBRIDGE WELLS, KENT	ORDINARY	81,866	
UK Postcode T N 4 0 S T			
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



Date

15/08/06

** Director / XXXXXXXX / XXXXXXXX / XXXXXXXXXXXXXXXX / XXXXXXXXXXXX / XXXXXXXXXXXXXXXXXXXXXXXX / XXXXXXXXXXXXXXXX

** 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