

88(2)

Please complete in typescript, or in bold black capitals.

## Return of Allotment of Shares

CHWP007

Company Number

04213807

Company name in full

NAVIGATOR HOLDINGS PLC

## 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

2	4	0	2	2	0	0	5
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

439,769

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 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 James N Shaw <hr/> Address 13 Queen's Elm Square, Old Church Street, London <hr/> UK Postcode SW3 6ED		Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 26,060 <hr/> <hr/> <hr/>
Name Martin Makey <hr/> Address Parsonage Farmhouse, Messing, Colchester, Essex <hr/> UK Postcode CO5 9TA		Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 260,606 <hr/> <hr/> <hr/>
Name Charles Edmond Wilkinson <hr/> Address 22 Lower Common South, Putney, London <hr/> UK Postcode SW15 1BP		Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 26,060 <hr/> <hr/> <hr/>
Name R. Adam H. Webb <hr/> Address Slapton House, Slapton, Towcester, Northants <hr/> UK Postcode NN12 8PE		Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 61,893 <hr/> <hr/> <hr/>
Name David Grey Williams <hr/> Address Orchard House, Shootersway Lane, Berkhamsted, Herts <hr/> UK Postcode HP4 3NW		Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 39,090 <hr/> <hr/> <hr/>

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**Signed**

Date \_\_\_\_\_

~~X~~director / ~~secretary~~ / ~~administrator~~ / ~~administrative~~ ~~executive~~ / ~~executive~~ ~~manager~~ / ~~executive~~

**Please delete as appropriate**

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.

**STRINGER SAUL (MFS)**

**17 HANOVER SQUARE, LONDON W1S 1HU**

**Tel 020 7917 8500**

**DX number 82984**

**DX exchange MAYFAIR**

Shareholder details		Shares and share class allotted	
Name <b>Hopton Marriott Hillier Ltd</b>		Class of shares allotted  <b>ORDINARY</b>	Number allotted  <b>26,060</b>
Address <b>Grange Farm Bovington Hemel Hempstead Herts</b>			
UK Postcode <b>H P 3 0 L B</b>			
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			
Name 		Class of shares allotted 	Number allotted 
Address 			
UK Postcode			

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**Signed**

Date \_\_\_\_\_

05.04.05

~~X~~ Director / ~~X~~ Secretary / ~~X~~ Administrator / ~~X~~ Administrative XerXer / ~~X~~ Receptionist / ~~X~~ Mailer

**Please delete as appropriate**

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