

88(2)
Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

4952420

Company Number	T332420
Company name in full	Countystar Shipping Co. Limited
Shares allotted (including bo	nus 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 4 1 1 2 0 0 3
Class of shares (ordinary or preference etc)	Ordinary
Number allotted	999
Nominal value of each share	£1.00
Amount (if any) paid or due on each share (including any share premium)	ach £1.00
List the names and addresses of	the allottees and the number of shares allotted to each overleaf
If the allotted shares are full	y or partly paid up otherwise than in cash please state:
% that each share is to be treated as paid up	
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the dustamped particulars on Form 88(3) if the contract is not in writing)	ly

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

#AU141P2F# 0111
COMPANIES HOUSE 12/11/03

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

Names and addresses of the allottees (List joint share allotments consecutively)

Address Enterprise House, 113 - 115 George Lane, London, UK Postcode E 1 8 1 A B Name Class of shares allotted Address UK Postcode L L L L L Name Class of shares allotted Address UK Postcode L L L L L Name Class of shares allotted Address UK Postcode L L L L L Name Class of shares allotted Address UK Postcode L L L L L Name Class of shares allotted Number allotted Address UK Postcode L L L L L Name Class of shares allotted Address UK Postcode L L L L L Name Class of shares allotted Address UK Postcode L L L L L Name Class of shares allotted Address UK Postcode L L L L L Name Class of shares allotted Address Address Address Date Ten November 200	Shareholder details	Shares and share class allotted	
Enterprise House, 113 - 115 George Lane, London, UK Postcode E 1 8 1 A B Number allotted Address UK Postcode L L L L L Class of shares allotted Number allotted Address UK Postcode L L L L L Name Class of shares allotted Number allotted Address UK Postcode L L L L L Class of shares allotted Number allotted Address UK Postcode L L L L L Please enter the number of continuation sheets (if any) attached to this form Date The November 2 continuation sheets (if any) attached to this form Date The November 2 continuation sheets (if any) attached to this form Date The November 2 continuation sheets (if any) attached to this form	Name Fides Management Limited		
Name Class of shares allotted Class of shares allotted	Address Enterprise House, 113 - 115 George Lane,	Ordinary	999
Name UK Postcode LLLLL Vame Class of shares allotted Number allotted	London,		
Address UK Postcode LLLLL Vame Class of shares allotted Address UK Postcode LLLLL Vame Class of shares allotted Vame Vame Class of shares allotted Number allotted Number allotted Vaddress UK Postcode LLLLL Vame Class of shares allotted Number allotted Vaddress UK Postcode LLLLL Vame Class of shares allotted Vaddress VK Postcode LLLLL Vame Class of shares allotted Vamber allotted	UK Postcode E 1 8 _ 1 A B	L	<u> </u>
UK Postcode LLLL Class of shares allotted Address Date The November 200	Name		
Name Class of shares allotted Address UK Postcode LLLLL Class of shares allotted Number allotted Address UK Postcode LLLLL Class of shares allotted Address UK Postcode LLLLL Class of shares allotted Address UK Postcode LLLLL Class of shares allotted Address Date Please enter the number of continuation sheets (if any) attached to this form Date The November 2000	Address	_	
Name Class of shares allotted Address UK Postcode LLLLL Class of shares allotted Number allotted Address UK Postcode LLLLL Class of shares allotted Address UK Postcode LLLLL Class of shares allotted Address UK Postcode LLLLL Class of shares allotted Address Date Please enter the number of continuation sheets (if any) attached to this form Date The November 2000	L	_ -	<u> </u>
Address UK Postcode L L L L C Class of shares allotted Address UK Postcode L L L C Class of shares allotted Address UK Postcode L L L C Class of shares allotted Address UK Postcode L L L C Class of shares allotted Address UK Postcode L C Class of shares allotted Address Please enter the number of continuation sheets (if any) attached to this form Date 7th November 2cc	UK Postcode	L	<u> </u>
UK Postcode LLLLL Vame Class of shares allotted Address UK Postcode LLLLL Vame Class of shares allotted Class of shares allotted Vamber allotted Vame Class of shares allotted Vame Class of shares allotted Vamber allotted Please enter the number of continuation sheets (if any) attached to this form Date 7th November 2000	Name		
Class of shares allotted Address UK Postcode LLLLL Class of shares Allotted Number allotted Number allotted Number allotted Number allotted Address UK Postcode LLLLL Date 7 November 200	Address	_	
Class of shares allotted Address UK Postcode LLLLL Class of shares Allotted Number allotted Number allotted Number allotted Number allotted Address UK Postcode LLLLL Date 7 November 200		_	<u> </u>
Address UK Postcode LLLLL Class of shares allotted Address UK Postcode LLLLL Please enter the number of continuation sheets (if any) attached to this form Date 7-60 November 200	UK Postcode	L	L
UK Postcode LLLL Class of shares allotted allotted UK Postcode LLLL Class of shares allotted allotted UK Postcode LLLL Class of shares allotted allotted allotted The please enter the number of continuation sheets (if any) attached to this form The please enter the number of continuation sheets (if any) attached to this form The please enter the number of continuation sheets (if any) attached to this form	Name		
Class of shares allotted Number allotted UK Postcode LLLLL Please enter the number of continuation sheets (if any) attached to this form Date Ten November 200	Address	-	
Class of shares allotted Number allotted UK Postcode LLLLL Please enter the number of continuation sheets (if any) attached to this form Date Ten November 200		_	<u> </u>
Please enter the number of continuation sheets (if any) attached to this form Date 7 ^{En} November 200	UK Postcode L L L L L L	L	L
Please enter the number of continuation sheets (if any) attached to this form Date 7 November 2000	Name		
Please enter the number of continuation sheets (if any) attached to this form Date 7 November 200	Address	-	
Please enter the number of continuation sheets (if any) attached to this form Date 7 November 200		_	<u> </u>
Please enter the number of continuation sheets (if any) attached to this form Date 7 November 200	UK Postcode	- L	L
and and November 200		form	
		<u> </u>	ber 2003
ri am andi i 300/otali y i d animinana ana na manana manana managan i naoama in ana a appi opi ata	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.

ENTERPRISI	HOUSE 113-115 GEORG	Е
LANE LOND	ON E18 1AB.	
	Tel	
DX number	DX exchange	