



88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

05990315

Company name in full

ACM SHIPPING GROUP 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

0 5 1 2 2 0 0 7

To
Day Month Year

Class of shares
(ordinary or preference etc.)

ORDINARY

Number allotted

1063003

Nominal value of each share

1P

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

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

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:

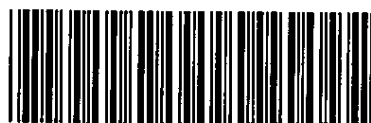
Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh

SATURDAY



A48

15/12/2007

89

COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name NEIL BOWYER Address 42 VILLA ROAD, BENFLEET, ESSEX UK Postcode SS7 5QL		Class of shares allotted ORDINARY	Number allotted 243020
Name SHERYL BOWYER Address 42 VILLA ROAD, BENFLEET, ESSEX UK Postcode SS7 5QL		Class of shares allotted ORDINARY	Number allotted 243020
Name ANNE KINROSS Address THE RED DOOR, THE STREET ITCHENOR, WEST SUSSEX UK Postcode PO20 7AH		Class of shares allotted ORDINARY	Number allotted 299947
Name JULIAN KINROSS Address THE RED DOOR, THE STREET ITCHENOR, WEST SUSSEX UK Postcode PO20 7AH		Class of shares allotted ORDINARY	Number allotted 299947
Name DARREN LEPPER Address 18 FRIERN WALK, WICKFORD, ESSEX UK Postcode SS12 0HZ		Class of shares allotted ORDINARY	Number allotted 35334

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

1

Signed

J M Harth

Date

13 / 12 / 07

A director / secretary / administrator / administrative receiver / receiver-manager / receiver

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

DECHERT LLP	
160 QUEEN VICTORIA STREET, LONDON EC4V 4QG	
REF 14201391113	Tel 020 7184 7825
DX number 30	DX exchange LONDON

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

Shareholder details		Shares and share class allotted	
Name NICOLA LEPPER		Class of shares allotted	Number allotted
Address 18 FRIERN WALK, WICKFORD, ESSEX		ORDINARY	34941
UK Postcode SS12 0HZ			
Name NICHOLAS MAYSON		Class of shares allotted	Number allotted
Address FLAT 1, 82 ELGIN AVENUE, MAIDA VALE, LONDON		ORDINARY	320755
UK Postcode W9 2HB			
Name MARK SEBASTIAN SEAL		Class of shares allotted	Number allotted
Address 1 ALBANY CLOSE, EAST SHEEN, LONDON		ORDINARY	486039
UK Postcode SW14 7DX			
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

M. H. Hart

Date

13/12/07

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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

BECHERT LLP	
100 QUEEN VICTORIA STREET, LONDON EC4V 4QG	
REF 1420139113	Tel 020 7184 7825
DX number 30	DX exchange LONDON