

for the record

Return of Allotment of Shares

To

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

Com	pany	Number

6162041

Company	name	in	full
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SEADRAGON LIMITED		, 		
		-		

From

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)

Dav Month Year Day Month Year 0 ٠0

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary	
999	
£1 00	
£1 00	

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)

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

08/05/2007 COMPANIES HOUSE Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

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)

Shareholder details	Shares and share	class allotted
Name Fenchurch Marine Services Limited	Class of shares allotted	Number allotted
Address Enterprise House, 113-115 George Lane,	Ordinary	999
London		
UK Postcode E 1 8 _ 1 A B		
Name	Class of shares allotted	Number allotted
Address		
L	_	
UK Postcode		t
Name	Class of shares allotted	Number allotted
Address	_	
	_	<u> </u>
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		. L
UK Postcode L L L L L	_	<u> </u>
Name	Class of shares allotted	Number allotted
Address		
·		
UK Postcode		
Please enter the number of confinuation sheets (if any) attached to thi	s form	\bigcap
Signed	Date	my 1200=
A director / secretary / administrator / administrative receiver / receiver manager. Lire	c erver 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

Enterprise House,	113-115 George Lane,
London, E18 1AB	
	Tel
DX number	DX exchange