

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

SC005991

Company Name in full

Andrew Weir Shipping Limited

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			To		
	Day	Month	Year	Day	Month	Year
	1	9	0	1	2	0
Class of shares (ordinary or preference etc)	6% Cumulative Redeemable Preference					
Number allotted	8,100,000					
Nominal value of each share	£1.00					
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

100%

Consideration for which the shares
were allotted

£8,100,000

(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



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COMPANIES HOUSE 21/01/04

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

Shareholder details		Shares and share class allotted	
Name	Class of shares allotted	Number allotted	
Andrew Weir & Company	6% Cumulative Redeemable Preference	8,100,000	
Address			
Dexter House			
2, Royal Mint Court			
London			
UK postcode	EC3N 4XX		
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			

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

Signed

[Signature]

Date 19 January 2004

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.

Brodies (LIL/TNM), 15 Atholl Crescent, Edinburgh

EH3 8HA

Tel 0131 228 3777

DX number DX ED 10 DX exchange Edinburgh-1

