

Return of Allotment of Shares

CHEPOON

Company Number	7173			
Company name in full	CHRISTIAN SALVESEN PLO			
Shares allotted (including bonus shares):				
	From	То		
Date or period during which shares were allotted	Day Month Year	Day Month Year		
(If shares were allotted on one date enter that date in the "from" box.	01042001	3 0 0 4 2 0 0 1		
	·			
Class of shares ordinary or preference etc)	OROWARY			
lumber allotted	1,820			
lominal value of each share	28 1/8 PENCE			
Amount (if any) paid or due on each hare (including any share premium)	80PZNCE			
ist the names and addresses of the a	llottees and the number of shares allo	tted to each overleaf		
f the allotted shares are fully or	partly paid up otherwise than ir	cash please state:		
% that each share is to be reated 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 the Registrar of Companies at:			



02/05/01 **COMPANIES HOUSE**

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)

Shareholder details	Shares and share class allotted	
Name MR JAMES MEIKLE	Class of shares allotted	Number allotted
Address 216 YARBOROUGH ROAD	ORDINARY	894_
GRIMSBY		
NE ZINCS UK Postcode DN344DN	L	<u>. </u>
Name Me Eoward Wright	Class of shares allotted	Number allotted
Address 16 OLIVER STREET	_ ORDINARY	926
UK Postcode DN357QH	_	L
Name	Class of shares allotted	Number allotted
Address	_	
L		
UK Postcode		<u> </u>
Name	Class of shares allotted	Number allotted
Address		
		<u> </u>
UK Postcode		<u></u>
Name	Class of shares allotted	Number allotted
Address		
		<u> </u>
UK Postcode		·
Please enter the number of continuation sheet(s) (if any) attached to the	nis form	
	Date 01/05/01	
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.

CHRISTIAN SALVESES	V PLC	
500 PAVILION DEIVE	BEACUMILLS	
NORTHAMPTON NN4	775 Tel01604 662600	
DX number	DX exchange	