

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

do not n this

To the Registrar of Companies (address overleaf) (see note 1)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88/21

COMPANIES HOUSE 26/06/97

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: complete /, preferably :k type, or		Company number					
Jock lettering							
. ()(1. Name of company						
t full name	pany CHRISTIAN SALVESEN PLC						
	2. This section must be completed for	all allotments					
nguish lean hary grance, etc.	Description of shares †	· .	Ordinary	Ordinary	Ordinary		
	A Number allotted		260		•		
	B Nominal value of each		£0-281/8	10-281/8	E0-281/8		
	C Total amount (if any) paid or due a each share (including premium if a	nd payable on ny)	£2-69	£	£		
o'ete (b) as opriate	Date(s) on which the shares were allotted (a) [on						
	3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)						
	D Extent to which each share is to be Please use percentage.	treated as paid up.	1				
	E Consideration for which the shares were allotted						
	NOTES 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.						
	 If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)). 						
	3. Details of bonus issues should be included only in section 2.						
	Presentor's name address, telephone number and reference (if any): The Secretary Christian Salvesen PLC	For official use	SET	*6^\U\$\U\2*	592		

50 East Fettes Avenue Edinburgh EH4 1EQ

4. Names and addresses of the allottees with the second se

Names and Addresses Number of shares allotted Ordinary Preference Other SEE ATTACHED LIST 200 Total

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	Director, Secretary,
L	Administrator. Administrativa
not on	Receiver or Receiver
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Please complate

legibly, preferably

Designation + Secretary Companies registered in England and Wales

or Wales should deliver this form to:-

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should

The Registrar of Companies Companies House Crown Way Cardiff

CF4 3UZ

be indicated in the box opposite:

Companies registe should deliver this

The Registrar of Co Companies House 100-102 George St Edinburgh EH2 3DJ

	<u>Shares</u>
Mr Brian William Henry Arnold 22 Cathedral Avenue	186
Kidderminster DY11 6ER	
Mrs Dharmistha Gir 47 Scarle Road Wembley Middlesex HA0 4SR	74

TOTAL