



Companies House
— for the record —

88(2)

Return of Allotment of Shares

CHFP000

Company Number

7173

Company name in full

CHRISTIAN SALVENSEN 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

To

Day Month Year

Day Month Year

01 05 2003

31 05 2003

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

3363

2896

Nominal value of each share

28 1/8 p

28 1/8 p

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

80p

99p

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

Th



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COMPANIES HOUSE 02/06/03

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

Shareholder details		Shares and share class allotted	
Name <u>MR DAVID MOSS</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2070</u>
Address <u>10 CLEEVE ROAD</u> <u>MIDDLE LITTLETON, EVESHAM</u>			
UK Postcode <u>WR11 8JT</u>			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

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

Signed

E. H. D. Roberts

Date

30/5/03

~~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.

<u>CHRISTIAN SALVESEN PLC</u>	
<u>500 PAVILION DRIVE BRACKMILLS</u>	
<u>NORTHAMPTON NN4 5JY</u> Tel <u>01604 662600</u>	
DX number	DX exchange



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Continuation

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DX 235
Edinburgh

Companies House receipt date barcode

This form has been provided free of charge
by Companies House.

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

Shareholder details		Shares and share class allotted	
Name <u>MR ANDREW BAXENDALE</u> Address <u>38 HELVELLYN ROAD</u> <u>WIGAN</u> UK Postcode <u>WN5 9UR</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>587</u>
Name <u>MR SIMON PETER FERGIE</u> Address <u>75 WINDERMERE CRESCENT</u> <u>KIRK SANDALL - SOUTH YORKSHIRE</u> UK Postcode <u>DN3 1LD</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1,293</u>
Name <u>MR LUKE FOSTER</u> Address <u>17 RUSCOLM CLOSE, GREAT SANKEY</u> <u>WARRINGTON</u> UK Postcode <u>W4 5 3LN</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>587</u>
Name <u>MR JOHN HALL</u> Address <u>11 MILL LANE</u> <u>BARFORD - WARWICK</u> UK Postcode <u>CV3 5 8ET</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>861</u>
Name <u>MR DAVID MOSS</u> Address <u>10 CLEEVE ROAD</u> <u>MIDDLE LITTLETON - EVESHAM</u> UK Postcode <u>LL1 1LL</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>861</u>

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

Signed

Edu Peppato

Date

30/5/03

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Please delete as appropriate

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