



Companies House
— for the record —

88(2)

Return of Allotment of Shares

CHFP000

Company Number

7173

Company name in full

CHRISTIAN SALVESEN 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 04 2002

31 04 2002

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

1,245

1,477

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.

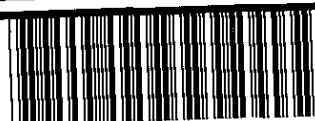
List the names and addresses of the allottees and the number of shares allotted to each overleaf

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)



SCT SYD2AATI 0467
COMPANIES HOUSE 15/05/02
Companies House receipt date barcode

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

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

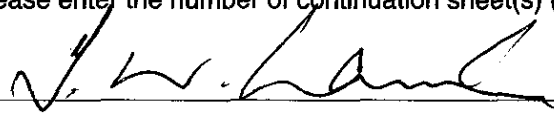
DX 235
Edinburgh

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

Shareholder details		Shares and share class allotted	
Name <u>MR KEVIN MORGAN</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1,245</u>
Address <u>3 CARLYLE COURT</u> <u>CARLYLE ROAD</u> <u>BROMSGROVE</u> UK Postcode <u>B60 2PL</u>			
Name <u>MR KEVIN MORGAN</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>693</u>
Address <u>3 CARLYLE COURT</u> <u>CARLYLE ROAD</u> <u>BROMSGROVE</u> UK Postcode <u>B60 2PL</u>			
Name <u>MR CHRISTOPHER BERNARD SHUTTLEWORTH</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>784</u>
Address <u>67 THE BIRCHES</u> <u>STOURPORT-ON-SEVERN</u> UK Postcode <u>DY13 9NP</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____ UK Postcode <u> </u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____ UK Postcode <u> </u>			

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

Signed



Date

14 May '02

~~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 7JJ</u> Tel <u>01604 662 615</u>	
DX number	DX exchange