

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(2)

SXGEHY75

COMPANIES HOUSE 13/08/97

complete f, preferably k type, or lock lettering		Compa	any number 7173			
	1. Name of company		·			
rt full name empany	* CHRISTIAN SALVESEN PLC					
	2. This section must be completed for all allotments					
nguish veen nary prence, etc.	Description of shares †	Ordinary	Ordinary	Ordinary		
	A Number allotted	2957	253	•		
	B Nominal value of each	£0-281/8	50-281/8	E0-281/8		
	C Total amount (if any) paid or due and payable on each share (including premium if any)	E1-13	69-96	£		
olete (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 treated as paid up. Please use percentage.					
	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.					
	2. 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 For official use					

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number and reference (if any):

Christian Salvesen PLC 50 East Fettes Avenue

Edinburgh EH4 1EQ

The Secretary

4. Names and addresses of the allottees

A CONTROL OF THE PARTY OF THE P Names and Addresses Number of shares allotted Ordinary Preference Other SEE ATTACHED LIST

margin Please complate

write in the

legibly, preferably In black type, or bold block lettering

Where the space given on this form is inadequate, continuation
sheats should be used and the number of sheats attached should
be indicated in the box opposite:

SignedDesignation‡_A	Idministrator	Date 78	97	
		· I		
Companies registered in England and Wales	Companies registered in Scotland			

Total 3210

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

or Wales should deliver this form to:-

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

‡ Insert Director, Secretary. Administrator, **Administrative** Receiver or Receiver (Scotland) as appropriate

Mr Stephen John Deakin

59 Balmoral Road
Newport
Gwent
NP9 8LF

TOTAL 3210