



Companies House

— for the record —

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

SC7173

Company name in full

CHRISTIAN SALVESEN AC

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

01 05 2007

To

Day Month Year

31 05 2007

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

16,685

Nominal value of each share

28 1/8 p

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

45 p

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

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

WEDNESDAY



SDGIEQRY

SCT

27/06/2007

1646

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>GRAEME ALEXANDER KAY</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10,256</u>	
Address <u>1 BRAID FARM ROAD</u>			
<u>EDINBURGH</u> UK Postcode <u>EH10 6LG</u>			
Name(s) <u>GEOFFREY BYFORD</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>6,429</u>	
Address <u>8 HEATHWOOD DRIVE</u>			
<u>GOLCAR, HUDDERSFIELD</u>			
UK Postcode <u>HD7 4PH</u>			
Name(s) _____	Class of shares allotted _____	Number allotted _____	
Address _____			

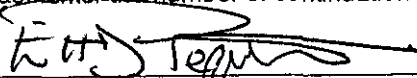
UK Postcode _____			
Name(s) _____	Class of shares allotted _____	Number allotted _____	
Address _____			

UK Postcode _____			
Name(s) _____	Class of shares allotted _____	Number allotted _____	
Address _____			

UK Postcode _____			

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

Signed



Date

25-06-2007

~~** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor~~

~~** Please delete as appropriate~~

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

<u>Nicola Robinson, Christian Salvesen PLC</u>	
<u>SUITE 3, 500 PAVILION DRIVE</u>	
<u>BRACKMILLS NORTHAMPTON</u> Tel <u>01604 662600</u>	
DX number	DX exchange