



Companies House

— for the record —

Please complete in typescript, or
in bold black capitals

CHW P000

Company Number

SC 7173

Company name in full

CHRISTIAN SALVESEN PLC

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

05 12 2007

To

Day Month Year

06 12 2007

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY

ORDINARY

1

18,090

28 1/8 p

28 1/8 p

29 p

45 28 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)



S4QSAW2M

SCT

04/01/2008

1374

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

FRIDAY

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>GROUPE NORBERT DENTRESSANGLE S.A.</u> Address <u>LES PIERRELLES, BEAUSEMBLANT, 26240</u> <u>SAINT VALLIER SUR RHONE, FRANCE</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <u>ORDINARY</u> <u>28 1/8p</u>	Number allotted <u>1</u>
Name(s) <u>ALAN JOHN GADEN</u> Address <u>29 ELSWICK GREEN, SOUTHPORT</u> UK Postcode <u>P</u> <u>R</u> <u>9</u> <u>9</u> <u>X</u> <u>T</u>		Class of shares allotted <u>ORDINARY</u> <u>28 1/8p</u>	Number allotted <u>13,203</u>
Name(s) <u>FREDERICK WAIN</u> Address <u>115 IVANHOE AVENUE, NUNEATON,</u> <u>WARWICKSHIRE</u> UK Postcode <u>C</u> <u>V</u> <u>1</u> <u>1</u> <u>A</u> <u>R</u> <u>J</u>		Class of shares allotted <u>ORDINARY</u> <u>28 1/8p</u>	Number allotted <u>2,699</u>
Name(s) <u>GEOFFREY JACKSON</u> Address <u>5 EAST GROVE, COLSTERWORTH,</u> <u>GRANTHAM</u> UK Postcode <u>N</u> <u>G</u> <u>3</u> <u>3</u> <u>5</u> <u>G</u> <u>2</u>		Class of shares allotted <u>ORDINARY</u> <u>28 1/8p</u>	Number allotted <u>2,188</u>
Name(s) _____ Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

11

Signed

W. S. Stephens

Date

13/12/2007

~~** 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.

Tel	
DX number	DX exchange