



Companies House

— for the record —

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals

CHWP000

Return of Allotment of Shares

Company Number

SC7173

Company name in full

CHRISTIAN SALVESEN PLC

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

1 4 1 2 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

232,803,532

Nominal value of each share

28 1/8 p

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

28 1/8 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

act



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SCT

07/02/2008

1449

COMPANIES HOUSE

S48UZW7

SCT

16/01/2008

1109

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

THURSDAY

WED

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) <u>GROUPE NORBERT DENTRESSANGLE S.A.</u>		Class of shares allotted	Number allotted
Address <u>LES PIERRELLES, BEAUSEMBLANT, 26240</u> <u>SAINT VALLIER SUR RHONE, FRANCE</u>		<u>ORDINARY</u> <u>28 1/8 p</u>	<u>232,803,531</u>
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name(s) <u>NORBERT DENTRESSANGLE HOLDINGS LTD</u>		Class of shares allotted	Number allotted
Address <u>GREEN FOLD WAY, LEIGH, LANCASHIRE</u>		<u>ORDINARY</u> <u>28 1/8 p</u>	<u>1</u>
UK Postcode <u>W N 7</u> <u>3 X J</u>			
Name(s) _____		Class of shares allotted	Number allotted
Address _____ _____		_____ _____ _____	_____ _____ _____
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name(s) _____		Class of shares allotted	Number allotted
Address _____ _____		_____ _____ _____	_____ _____ _____
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name(s) _____		Class of shares allotted	Number allotted
Address _____ _____		_____ _____ _____	_____ _____ _____
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

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

Signed

[Signature]

Date

14/1/08

** 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