



Companies House

— for the record —

Please complete in typescript, or
in bold black capitals

CHW P000

Company Number

SC7173

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

0 9 0 5 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

28 1/8 pence

Number allotted

4398

763

Nominal value of each share

28 1/8 pence

28 1/8 pence

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

45 pence

48 3/4 pence

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 for the allotment of shares)



SYXOTZOR

SCT

13/05/2008

1211

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

DX 33050 Cardiff

for companies registered in England and Wales

or

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

DX 235 Edinburgh

09/2005

TUESDAY

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) MRS SUSAN ANN CHAPPLE <hr/> Address THE ORCHARD, 87A QUARRY HILL, WILNECOTE, TAMWORTH <hr/> STAFFS <hr/> UK Postcode B 7 7 5 B W		Class of shares allotted ORDINARY <hr/> 28 1/8 pence <hr/>	Number allotted 3051 <hr/> <hr/>
Name(s) MR IAN GARDNER <hr/> Address 20 BOYSTONES COURT, WASHINGTON <hr/> <hr/> UK Postcode N E 3 7 1 R W		Class of shares allotted ORDINARY <hr/> 28 1/8 pence <hr/>	Number allotted 1347 <hr/> <hr/>
Name(s) MR JOHN KEVIN BENNETT <hr/> Address 59 WOODHALL DRIVE, WALTHAM, GRIMSBY <hr/> <hr/> UK Postcode D N 3 7 0 U W		Class of shares allotted ORDINARY <hr/> 28 1/8 pence <hr/>	Number allotted 763 <hr/> <hr/>
Name(s) <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name(s) <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

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

Signed

IA ROSE

Date

12/5/2008

** 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

I A ROSE	
CHRISTIAN SALVESEN PLC	
NN5 7SL	Tel 01604 737100