



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 5 0 6 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

16253

Nominal value of each share

28 1/8 pence

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

45 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 or by Form 88(3) if the



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09/06/2008
COMPANIES HOUSE

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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

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) MISS BARBARA IRENE FOLKARD Address 177 MANCHESTER ROAD, WOOLSTON, WARRINGTON UK Postcode WA 1 4 HL		Class of shares allotted ORDINARY Number allotted 3116	
Name(s) MISS ANN JANINE FOLKARD Address 177 MANCHESTER ROAD, WOOLSTON, WARRINGTON UK Postcode WA 1 4 HL		Class of shares allotted ORDINARY 28 1/8 pence Number allotted 3116	
Name(s) MR SIMON WALLIMAN Address 3 THE CLOSE, CLEEVE PRIOR, EVESHAM UK Postcode WR 1 1 8 LF		Class of shares allotted ORDINARY 28 1/8 pence Number allotted 2526	
Name(s) MR PETER KERR Address 180 MCCracken DRIVE, VIEWPARK, UDDINGSTON UK Postcode G 7 1 5 WF		Class of shares allotted ORDINARY 28 1/8 pence Number allotted 1347	
Name(s) MR MALCOLM STONES Address 21 ASHTON GARDENS, FARNWORTH, BOLTON, LANCS UK Postcode B 4 7 TB		Class of shares allotted ORDINARY 28 1/8 pence Number allotted 6148	

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

Signed

I A ROSE

Date

6/6/08

~~** 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

I A ROSE

CHRISTIAN SALVESEN PLC

NN5 7SL

Tel 01604 737100