



Companies House

— for the record —

88(2)

Return of Allotment of Shares

CHFP000

Company Number

7173

Company name in full

CHRISTIAN SALVESEN PLC.

Shares allotted (including bonus shares):

Date or period during which shares were allotted

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

From

To

Day Month Year

Day Month Year

01 11 2000

30 11 2000

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

6,081

Nominal value of each share

28 1/8 PENCE

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

£4,927.88

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

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh



Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>MR STEVEN MARTIN DOUGLAS</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>846</u>	
Address <u>132 WHITEBEAM AVENUE</u> <u>BROMLEY</u> <u>KENT</u> UK Postcode <u>BR2 8DW</u>			
Name <u>MRS HELEN MARTIROSS</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>967</u>	
Address <u>51 ATTLEE DRIVE</u> <u>DARTFORD</u> <u>KENT</u> UK Postcode <u>DA1 5DN</u>			
Name <u>MR ROBERT WILLIAM MAYNARD</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2,039</u>	
Address <u>WOODLANDS, 37A NAVARRE GARDENS</u> <u>COLLIER ROW, ROMFORD</u> <u>ESSEX</u> UK Postcode <u>RM5 2QR</u>			
Name <u>MISS KERRIE HOLLIS</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>314</u>	
Address <u>22 EARL ROAD</u> <u>NORTHFLEET</u> <u>KENT</u> UK Postcode <u>DA11 7AE</u>			
Name <u>MR JOHN MINSON</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>999</u>	
Address <u>78 ROSSFOLD ROAD</u> <u>SUNDON PARK, LUTON</u> <u>BEDS</u> UK Postcode <u>LU3 3HH</u>			

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

1

Signed

[Signature]

Date

1 December 2000

A-director / secretary / administrator / administrative receiver / receiver manager / receiver-

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

CHRISTIAN SALVESEN PLC.
500 PAVILION DRIVE, BRACKMILLS
NORTHAMPTON NN4 7YJ Tel 01604 662600
DX number _____ DX exchange _____

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>MR JOHN PAVEY</u> Address <u>4 BROOKE DRIVE</u> <u>CHALK, GRAVESEND</u> <u>KENT</u> UK Postcode <u>DA12 4XP</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>106</u>
Name <u>MR MALCOLM THOMPSON</u> Address <u>8 LAMPTON GROVE</u> <u>GRIMSBY</u> UK Postcode <u>DN32 0H4</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>810</u>
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted

Please enter the number of continuation sheet(s) (if any) attached to this form:

1

CONTINUATION SHEET

Signed

Date

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange