

88(2) Return of Allotment of Shares

CHFP000

Company name in full

| 7173 | | | |
|-----------|----------|----------|--|
| CHRISTIAN | SALVESEN | PLC | |
| | | <u> </u> | |

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

0 | 1 | 0 | 2 | 2 | 0 | 0 | 2 | 2 | 0 | 0 | 2

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)

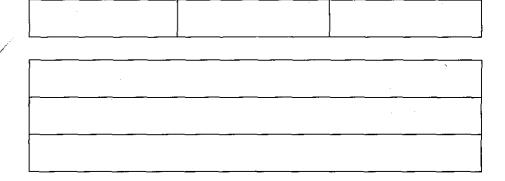
| ORDINARY | ORDINARY | |
|--------------|-----------|--|
| 22946 | 1,473 | |
| 28 1/8 PENCE | 28/8PENCE | |
| 80 pence | 99 PENCE | |

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 all otted (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)





SUI SVNWW8U4 COMPANIES HOUSE 0044 05/03/02

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

When you have completed and signed the form 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

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 | RICHARD JOHN ALLEN | Class of shares allotted | Number allotted |
| Address | | | |
| | TCH LENCH ROAD | ORDINARY | 4,078 |
| | RCH LENCH | | |
| EVES | HAM UK Postcode WLLILI4UG | | L |
| Name | | Class of shares | Number |
| MR | REGINALD ALBERT BARKER | allotted | allotted |
| Address | | | |
| | WALTER WASH ROAD EAST | ORDINARY | 4,078 |
| L KIDI | DERMINSTER | L | L |
| | UK Postcode ふょんしょんかん | | |
| Name | GARY IVOR BOX | Class of shares allotted | Number allotted |
| Address | | | |
| 54 | TRENT CLOSE | OROWARY | 426 |
| | TWICH | | · |
| | UK Postcode WLG L & I | | |
| Name MR | ALAN NICITOXAS FRY | Class of shares allotted | Number allotted |
| Address | | | |
| 29 | CROFTERS HILL | ORDINARY | 4,078 |
| DROI | TWICH | | L |
| l | UK Postcode WR 9 _ 9 HY | L | <u> </u> |
| Name | | Class of shares | Number |
| | DESMOND GEOFFREY MARTIN | allotted | allotted |
| Address | | | 20-1 |
| 44 | STANKLYN LANE ERFIELD | ORBINARY | <u>3,756</u> |
| | | | |
| KIDDE | RMINSTER UK Postcode DY 104HS | E | <u> </u> |
| | nter the number of continuation sheet(s) (if any) attached to this | form | |
| Signed | - W. Lance Date | 4 Mark | 2002 |
| A direct | or / secretary / administrator / administrative receiver / receiver manager / receiver | er Please de | lete as appropriate |
| Places sive the | name address | | |

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 NN477,5 Tel 01604 662 615

DX number DX exchange

| Shareholder details | Shares and share | class allott |
|--|--------------------------|--------------------|
| Name MR JAMES HENRY PERKINS Address | Class of shares allotted | Number allotted |
| 8 LEA CLOSE | ORDWARY | 4,078 |
| WORCESTER | _ | L |
| UK Postcode WR3L 7PLR | L | L |
| Name MR BRADLEY DONALD PRESS | Class of shares allotted | Number allotted |
| Address | - | |
| 82 BLACKFRIARS AVENUE | LOROINARY | 2,252 |
| UK Postcode WBGLBK | | L |
| Name | Class of shares | Number |
| MR WILLIAM ROBERSON | allotted | allotted |
| Address | | 15 |
| 6 LILAC AVENUE | ORDINARY | 8/0 |
| UK Postcode W.R.A. 900 | _ L | <u> </u> |
| Name | Class of shares | Number |
| MRS TRACEY ANNE HODGSON | allotted | allotted |
| Address | | |
| 11 CROFTERS WAY | ORDINARY | 663 |
| DROITWICH SPA | | L |
| UK Postcode ルルピュータルリ | £ | L |
| Name | Class of shares allotted | Number allotted |
| Address | | |
| | . | L |
| • | | <u> </u> |
| UK Postcode | <u> </u> | t. |
| Please enter the number of continuation sheet(s) (if any) attached to this | s form | - |
| gned Da | te | |
| A director / secretary / administrator / administrative receiver / receiver manager / rece | iver Please o | lelete as appropri |

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.

| CHRIS | TIAN SALVESEN PLC |
|---------|-----------------------------------|
| 500 | PAVILION DRIVE, BRACKMILLS |
| NORTH | 1AMPTON, NN4 74, Tel 0,604 6626,5 |
| DX numb | · |