



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

0 1 0 2 2 0 0 1

2 8 0 2 2 0 0 1

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

22,490

Nominal value of each share

28 1/8 p

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

£19,040.80

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)

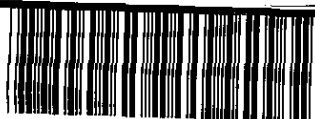
When you have completed and signed the form send it to the Registrar of Companies at:

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



SCT SHLURLY 0292
COMPANIES HOUSE 02/03/01

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

Shareholder details		Shares and share class allotted	
Name <u>MR DAVID BELK</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>996</u>	
Address <u>6 ADDERLEY</u> <u>BRETTON</u> <u>PETERBOROUGH</u> UK Postcode <u>PE3 8RA</u>			
Name <u>MR STUART THOMAS BURNS</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>601</u>	
Address <u>26 BARNETT PLACE</u> <u>CLEETHORPES</u> <u>N.E. Lincs.</u> UK Postcode <u>DN35 7SU</u>			
Name <u>MR WAYNE BURTMORE</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>497</u>	
Address <u>41 SANDERS HEY CLOSE</u> <u>BROOKVALE, RUNCORN</u> <u>CHESHIRE</u> UK Postcode <u>WA7 6BL</u>			
Name <u>MRS MAUREEN ANN MINETT</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>494</u>	
Address <u>33 HAWKINS CLOSE</u> <u>DAVENTRY</u> <u>NORTHANTS</u> UK Postcode <u>NN1 4JQ</u>			
Name <u>MR PAUL ROBERT ADCROFT</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>685</u>	
Address <u>36 MARDALE AVENUE</u> <u>ORFORD, WARRINGTON</u> <u>CHESHIRE</u> UK Postcode <u>WA2 9HF</u>			

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

4

Signed

J. W. Lamb

Date

1 March 2007

~~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.

<u>CHRISTIAN SALVESEN PLC</u>	
<u>500 PAVILION DRIVE, BRACKMILLS</u>	
<u>NORTHAMPTON NN4 7YJ</u>	Tel <u>01604 662600</u>
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 BROWNE</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>322</u>
Address <u>12 ARMSTRONG CLOSE</u> <u>LOCKING STUMPS WARRINGTON</u> <u>CHESHIRE</u> UK Postcode <u>WA3 6DH</u>			
Name <u>MR JOHN LESLIE CHURCH</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>327</u>
Address <u>95 WILLESDEN AVENUE</u> <u>WALTON</u> <u>PETERBOROUGH</u> UK Postcode <u>PE4 6EB</u>			
Name <u>MR IAN JAMES DAXON</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>630</u>
Address <u>64 WARGRAVE ROAD</u> <u>NEWTON-LE-WILLOWS</u> <u>LANCS</u> UK Postcode <u>WA12 9QZ</u>			
Name <u>MR VICTOR GEORGE DIVALL</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>4,022</u>
Address <u>8 COLOHAM GROVE</u> <u>ENFIELD</u> <u>MIDDLESEX</u> UK Postcode <u>EN3 6DS</u>			
Name <u>MR NEIL HOWARD GOULTON</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>805</u>
Address <u>40 WESTVILLE OVAL</u> <u>HARROGATE</u> UK Postcode <u>HG1 3JW</u>			

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

1

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

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

Shareholder details		Shares and share class allotted	
Name <u>MR RAYMOND LAW</u> Address <u>301 BOLTON ROAD</u> <u>WALKDEN, WORSLEY</u> <u>MANCHESTER</u> UK Postcode <u>M28 3FE</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>868</u>
Name <u>MR CHRISTOPHER M'EVOT</u> Address <u>44 STANTON ROAD</u> <u>THELWALL</u> <u>WARRINGTON</u> UK Postcode <u>WA4 2EY</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>3,463</u>
Name <u>MRS PAMELA JEAN MILLMAN</u> Address <u>BRIAR COTTAGE, WARRINGTON ROAD</u> <u>HATTON, WARRINGTON</u> <u>CHESHIRE</u> UK Postcode <u>WA4 5NX</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>3,247</u>
Name <u>MR DAVID NESTOR</u> Address <u>9 WANSFELL PLACE</u> <u>OXFORD</u> <u>WARRINGTON</u> UK Postcode <u>WA2 9SN</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>588</u>
Name <u>MR DOUGLAS OTTER</u> Address <u>40 LONG LANE</u> <u>HARRISEAHEAD, STOKE-ON-TRENT</u> <u>STAFFS</u> UK Postcode <u>ST7 4LQ</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1,356</u>

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

2

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

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

Shareholder details		Shares and share class allotted	
Name <u>MR SANDY CRAWFORD POWELL</u> Address <u>29 ST HELENS AVENUE</u> <u>SCARTH, GRIMSBY</u> <u>N.E. Lincs</u> UK Postcode <u>DN33 2AH</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>205</u>
Name <u>MR JAMES JOSEPH SHEILS</u> Address <u>65 BAILEY DRIVE</u> <u>BOOTLE</u> <u>MERSEYSIDE</u> UK Postcode <u>L20 6EU</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1,236</u>
Name <u>MR MALCOLM THOMPSON</u> Address <u>8 LAMPTON GROVE</u> <u>GRIMSBY</u> UK Postcode <u>DN32 0HU</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>108</u>
Name <u>MR STUART NORMAN TITCHARD</u> Address <u>151 GORSEY LANE</u> <u>ORFORD, WARRINGTON</u> <u>CHESHIRE</u> UK Postcode <u>WA2 7RX</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>588</u>
Name <u>MRS LORRAINE ANN HILL</u> Address <u>29 ALVERTON DRIVE, BISHOPS CLEEVE</u> <u>CHELTENHAM</u> <u>GLoucester</u> UK Postcode <u>GL52 8TD</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>383</u>

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

3

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

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

Shareholder details		Shares and share class allotted	
Name <u>MRS ANN MARIE THOMPSON</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1069</u>
Address <u>88 PASTURE STREET</u>			
<u>GRIMSBY</u>			
<u>NE Lincs</u> UK Postcode <u>DN32 9EE</u>			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			

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

4

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