

**Return of allotments of shares****88(2)**

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)

To the Registrar of Companies (address overleaf)  
(see note 1)This form replaces forms  
PUC2, PUC3 and 88(2)

Company number

7173

## 1. Name of company

* CHRISTIAN SALVESEN PLC
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## 2. This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	3276	1684	
B Nominal value of each	£0-28 1/8	£0-28 1/8	£0-28 1/8
C Total amount (if any) paid or due and payable on each share (including premium if any)	£2-15	£2-86	£

Date(s) on which the shares were allotted

(a) [on 19 September 19 97] \$, or

(b) [from \_\_\_\_\_ 19 \_\_\_\_\_ to \_\_\_\_\_ 19 \_\_\_\_\_] \$

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

## 3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 &amp; 3)

D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

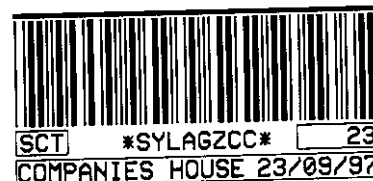
**NOTES**

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone number and reference (if any):

The Secretary  
Christian Salvesen PLC  
50 East Fettes Avenue  
Edinburgh EH4 1EQ

For official use



Please do not  
write in the  
margin

Please complete  
legibly, preferably  
in black type, or  
bold black lettering.

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED LIST	4960		
Total	4960		

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

Signed [Signature] Designation: Secretary Date 1999

‡ Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

**Companies registered in England and Wales or Wales should deliver this form to:-**

Companies registered in Scotland  
should deliver this form to:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF4 3UZ

The Registrar of Companies  
Companies House  
100-102 George Street  
Edinburgh  
EH2 3DJ

Shares

Mr Bernard Joseph Jamieson 175  
10 The Drive  
Dalby Road  
Melton Mowbray  
Leics  
LE13 OB7

Mr Thomas Nicholas Martin 9,634  
33 Craigcrook Avenue  
Edinburgh  
EH4 3PY

Mr Heinrich Maximiliam Rusch 4,086  
Victoria House  
161 Station Road  
Earl Shilton  
Leicestershire  
LE9 7GF

**TOTAL 13,895**