

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

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

· do not n this

To the Registrar of Companies (address overleaf)

(REVISED 1988)

	(see note 1)			epiaces forms IC3 and 88(2)		
e complete f, preferably ek type, or plock lettering		Com	pany number 7173			
	1. Name of company					
rt full name empany	* CHRISTIAN SALVESEN PLC					
	This section must be completed for all allotments					
nguish veen nary	Description of shares †	Ordinary	Ordinary	Ordinary		
erence, etc.	A Number allotted	13220	1245			
	B Nominal value of each	£0-281/8	10-281/8	E0-281/8		
	C Total amount (if any) paid or due and payable on each share (including premium if any)	E1-90	E2-69/	2 £		
plete (b) as opriate	Date(s) on which the shares were allotted (a) [on 4					
	3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 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					
				1.751.7AD		
	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 For official use number and reference (if any):		01 ELD			

SCT *STNN8UXU* 647 COMPANIES HOUSE 17/04/97 *STNN8UXU*

The Secretary

Edinburgh EH4 1EQ

Christian Salvesen PLC 50 East Fettes Avenue

4. Names and addresses of the allottees

Please do not write in the margin

Please complete 'a legibly, preferably in black type, or bold block lettering

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED LIST	14465		
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Total	14465		
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sheats should be used and the number of sheats attached should
be indicated in the box opposite:
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14/11/07

Administrator.
Administrative
Receiver or
Receiver
(Scotland) as

‡ Insert Director, Secretary,

appropriate

Signed Designation Secretary

Companies registered in England and Wales

Cor

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

Mr Allan Leonard Brewitt 15 Helene Grove Grimsby South Humberside	4318
Mr Iain John Hedger Catto 95 (2F3) Bellevue Road Edinburgh EH7 4DG	1079
Mr Antony Allan Duthie 17 Northorpe Lane Thurlby Lincs PE10 0HE	2159
Mr Joseph Grant 35 Cardell Crescent Chapelhall By Airdrie ML6 8YL	1079
Mr James Harry Houston 22 Little Hill Chawson Estate Droitwich Worcs WR9 0RQ	4319
Mrs Caroline Helen Meek 59 The Long Shoot Nuneaton Warwickshire CV11 6JG	648
Mr Babu Shah 32 Treverton Tower London W10 6BG	863

TOTAL 14465