



Companies House

— for the record —

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

SC101959

Return of Allotment of Shares

Company name in full

ROSYTH ROYAL DOCKYARD LIMITED

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

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

2 7 0 3 2 0 0 8

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

20

£1 00

£1,000,000(one million)

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

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)



SCT 01/04/2008 422
COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP 4 Edinburgh 2

TUESDAY

09/2005

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Babcock Marine (Rosyth) Limited	Class of shares allotted Ordinary	Number allotted 20
Address Rosyth Business Park, Rosyth Dunfermline, Fife		
UK Postcode K Y 1 1 2 Y D		
Name(s) _____	Class of shares allotted _____	Number allotted _____
Address _____ _____	_____ _____	_____ _____
UK Postcode _____	_____	_____
Name(s) _____	Class of shares allotted _____	Number allotted _____
Address _____ _____	_____ _____	_____ _____
UK Postcode _____	_____	_____
Name(s) _____	Class of shares allotted _____	Number allotted _____
Address _____ _____	_____ _____	_____ _____
UK Postcode _____	_____	_____

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

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Signed

[Signature]
 ** A director / secretary / administrator / administrative receiver / receiver /
 official receiver / receiver manager / voluntary arrangement supervisor

Date

28 March 2008

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

J Greig, Babcock Marine, Rosyth Business Park, Rosyth,

Fife KY11 2YD

Tel 01383 422199

DX number

DX exchange