

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

Return of allotments of shares

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

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Company number

2872916

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

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

*Insert full name of company

†Distinguish between ordinary, preference, etc.

§ Complete (a) or (b) as appropriate

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*	ALTNAMARA	SHIPPING	PLC	 	 	 	

2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	11976		
B Nominal value of each	£0.50p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£6586.80	£	£

Date(s) on which the shares were allotted (a) [on 26th May 19.99]§, or _19__ ____to_ 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 & 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	
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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):

N D Savadia

4/5 Gough Square London EC4A 3DE

For official use



mes and Addresses	Number of shares allotted				
	Ordinary	Preference	Other		
Michael J Cooper					
Old Hall Cottage		 	-		
High Hurstwood		1			
Uckfield		 			
East Sussex TN22 4AD	6000				
Gallic Shipping Limited					
4/5 Gough Square					
London E04A 3DE	5976				
	 				
	 				
	 				
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			 .		
					
Total	11976				

Please do not write in the margin

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

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:	Insert Director, Secretary, Administrator, Administrative Receiver, or
Signed Designation: Chamman,	Receiver Date //Jwe/qo(Scotland) as
Companies registered in England and Wales Companies registered	appropriate

England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Maindy Cardiff

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

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