



**Companies House**  
— for the record —

BULK LIST

**88(2)**

**Return of Allotment of Shares**

*Please complete in typescript, or  
in bold black capitals.*

CHFP000

**Company Number**

73975

**Company name in full**

OCEAN GROUP 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**

2 9 0 6 2 0 0 0

**Class of shares**

*(ordinary or preference etc)*

ORDINARY

**Number allotted**

1,006,958

**Nominal value of each share**

27 7/9p

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

**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**

100%

**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**




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COMPANIES HOUSE 22/07/00

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

Shareholder details		Shares and share class allotted	
<b>Name</b> SEE ATTACHED LIST		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>    UK Postcode    L L L L L L L		ORDINARY	1,006,958
<b>Name</b>  <b>Address</b>   UK Postcode    L L L L L L L		   	   
<b>Name</b>  <b>Address</b>   UK Postcode    L L L L L L L		   	   
<b>Name</b>  <b>Address</b>   UK Postcode    L L L L L L L		   	   
<b>Name</b>  <b>Address</b>   UK Postcode    L L L L L L L		   	   

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

Signed



Date

20 JUL 2000

~~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

**FORM ML8/1**

PRINTOUT

**A****BULK LIST OF ALLOTMENT OF SHARES**

**A BULK LIST OF ALLOTMENTS FOR THIS COMPANY HAS BEEN  
LODGED BUT DOES NOT APPEAR ON THIS MICROFICHE.**

**IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE  
SEARCH CONTROL COUNTER.**

**COMPANY NUMBER** 73975