



Companies House  
for the record

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

12286

Company name in full

TRAFALGAR HOUSE STEAM-SHIP COMPANY LIMITED

### 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

06 03 2002

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

35,211,268

Nominal value of each share

£1-00

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

£1-00

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

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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



A01  
COMPANIES HOUSE

0627  
19/03/02

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

Shareholder details		Shares and share class allotted	
Name KVAERNER PLC		Class of shares allotted ORDINARY	Number allotted 35, 211, 268
Address 68 HAMMERSMITH ROAD, LONDON			
UK Postcode W14 8YW			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed Rufus Laycock Date 15 MARCH 2002

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.

Mr R. Laycock,  
Kvaerner Services Limited,  
Kvaerner House, 68 Hammersmith Road  
London W14 8YW  
(Telephone 020 7339 1000)

No. of Company 12286

PRIVATE COMPANY LIMITED BY SHARES

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# **MEMORANDUM AND ARTICLES OF ASSOCIATION**

TRAFALGAR HOUSE STEAM-SHIP COMPANY LIMITED

(Incorporated the 23<sup>rd</sup> day of May 1878)

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