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COMPANIES FORM No. 88(2) Return of allotments of shares

88(2)

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

Please do not
write in
this margin

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

(REVISED 1988)

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

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

Company number

269333

1. Name of company

* insert full name
of company

* BRITISH DREDGING plc

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	ORD		
A Number allotted	28,363		
B Nominal value of each	£ 25p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 108.45p	£	£

Date(s) on which the shares were allotted

(a) [on **11 August** 19 **98**] \$, or

(b) [from _____ 19 _____ to _____ 19 _____] \$

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

§ complete
(a) or (b) as
appropriate

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			

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.

Presenter's name address and
reference (if any):

D. B. Williams FCA
BRITISH DREDGING PLC
Avondale House
Avondale Road
CARDIFF CF1 7XB

For official Use



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

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Signed DRK Designation DIRECTOR Date 11/8/98

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

4. Names and addresses of the allottees:

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Mr C S Cravos 19 Naseby Road, Solihull, West Midlands B91 2DR	1,464		
Mr C Cunliffe 849 Queslett Road, Great Barr, Birmingham B43 7DT	1,098		
Mrs C E Dick 131 Stoney Lane, Yardley, Birmingham B25 8RE	732		
Mrs S A Drzazgowski 82 Wychall Lane, Kings Norton, Birmingham B38 8AD	732		
Mr S W Dudley 245 Cherry Orchard Road, Handsworth Wood, Birmingham B20 2NQ	366		
Mr P Ellson 93 Sandy Hill Road, Shirley, West Midlands B90 2EU	1,098		
Miss S Edwards 27 Freasley Road, Shard End, Birmingham B34	778		
Mr S Forrester 79 Dornie Drive, Kings Norton, Birmingham B38 9DZ	389		
Mr K Harding 244 Haunch Road, Kings Heath, Birmingham B13 0QR	730		
Mr S Heffernan 196 Newlands Road, Stirchley, Birmingham B30 2RJ	732		
Mrs E Hughes 4 Clos Y Cwarra, St Fagans, Cardiff CF5 4QT	366		
Mr A Ind 27 Cherry Orchard Drive, Bromsgrove, Worcs B61 8RL	915		
Mr D Lyons 1 Hertford Street. Balsall Heath, Birmingham B12 8NW	732		
Mr M O'Leary 36 Lutterworth Road, Wyken, Coventry	1,464		
Mr D R Russell 69 Beauchamp Road, Solihull, West Midlands	915		

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Names and Addresses (continued)	Ordinary	Preference	Other
Ms V Russell 69 Beauchamp Road, Solihull, West Midlands	2,746		
Mr P Sayers 168 Park Road, Bearwood, Warley, West Midlands	549		
Mr P Smith 45 Hollyhill Road, Rubery, Rednal, Birmingham B45 0JR	364		
Mrs M Taggart 85 Monsatry Drive, Solihull, West Midlands B91 1DP	5,492		
Mr M Taylor Meadowside, 3 Weston Wood Road, Portishead, Avon	801		
Ms S Thomas 26 Charles Dickens Close, Copperfields, Droitwich, Worcestershire WR9 7HU	366		
Mr D I Tomlinson 4 Bittern Way, Penarth, Vale of Glamorgan CF64 5FS	1,830		
Mr J Wallace 29 Cadine Gardens, Moseley, Birmingham 13, West Midlands	366		
Mrs D Ward 16 Charnwood Close, Rubery, Rednal, B45 0JZ	364		
Mr D Watson 9 South Avenue, Ullesthorpe, Lutterworth, Leics LE17 5DG	1,830		
Mr D Watters 90 Wychall Road, Northfield, Birmingham B31 3AJ	778		
Mrs J M White 40 Wimbourne Crescent, Sully, Vale of Glamorgan CF64 5SR	366		
Total	<u>28,363</u>		