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Please do not  
write in this  
marginPlease complete  
legibly, preferably  
in black type, or  
bold block lettering\* insert full name  
of company† distinguish  
between  
ordinary  
preferences, etc§ complete  
(a) or (b) as  
appropriate*AMENDING*

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

**Return of allotments of shares**

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

To the Registrar of Companies (address overleaf)  
(see note 1)**AMENDING FORM 88(2) FILED  
2ND JANUARY 1992****88(2)**

(REVISED 1988)

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

Company number

2471819

**1. Name of Company**\* **P&O STENA FANTASIA (F.L.) LIMITED****2. This section must be completed for all allotments**

Description of shares †	Ordinary		
A Number allotted	10,000,000		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1	£	£

**Date(s) on which the shares were allotted**

(a) [on 30 December 1991] \$, 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

**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

Reduction of £10,000,000 from the principal amount owing by the Company to Stena Line (U.K.) Limited under the loan agreement dated 9 April 1990 between the Company and Stena Line (U.K.) Limited

**NOTES**

1. This form should be delivered to the Register 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, telephone  
number and reference (if any):Norton Rose  
Kempson House  
Camomile Street  
London EC3A 7AN

(Ref: PGM)

For official Use



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† Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

stered in England and  
deliver this form to:

26.6.91

**Companies registered in Scotland  
should deliver this form to:**

**The Registrar of Companies  
Companies Registration Office  
37 Castle Terrace  
Edinburgh  
EH1 2EB**