

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

3903109

Company name in full

Northern Continental Lines 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

1 2 1 0 0 0

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

4999

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

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 please send
it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh



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

Shareholder details		Shares and share class allotted	
Name Blyth Harbour Commission Address 79 Bridge Street, Blyth, Northumberland UK Postcode N E 2 4 2 A W	Class of shares allotted Ordinary 	Number allotted 1999 	
Name Van Uden Maritime BV Address Brielselaan 85, 3081 AB, Rotterdam UK Postcode	Class of shares allotted Ordinary 	Number allotted 2000 	
Name Estonian Shipping Co Limited Address 3/5 Estonian pst, 15096 Tallinn UK Postcode	Class of shares allotted Ordinary 	Number allotted 1000 	
Name Address UK Postcode	Class of shares allotted 	Number allotted 	
Name Address UK Postcode	Class of shares allotted 	Number allotted 	

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

Signed X I. Robertson

Date 12 October 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.

Robert Muckle Solicitors	
Norham House, 12 New Bridge Street West, Newcastle	
Upon Tyne, NE1 8AS	Tel 0191 2324402
DX number DX 61011	DX exchange Newcastle