



88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP087

Company Number

3957263

Company name in full

FISHER OFFSHORE SERVICES 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	0	1	1	2	0

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY		
100		
£1.00		
£6,780,400		

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



A42
COMPANIES HOUSE
14/11/03

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

Shareholder details		Shares and share class allotted	
Name JAMES FISHER AND SONS PUBLIC LIMITED COMPANY <hr/> Address FISHER HOUSE, PO BOX 4, <hr/> BARROW-IN-FURNESS, CUMBRIA <hr/> UK Postcode L A 1 4 1 H R		Class of shares allotted <hr/> ORDINARY <hr/>	Number allotted <hr/> 51 <hr/>
Name CAMELL LAIRD GROUP PLC (IN ADMINISTRATIVE RECEIVERSHIP) <hr/> Address PRICewaterHOUSE COOPERS <hr/> 9 BOND COURT, LEEDS, WEST YORKSHIRE <hr/> UK Postcode L S 1 2 S W		Class of shares allotted <hr/> ORDINARY <hr/>	Number allotted <hr/> 49 <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

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

Signed

J P Vick

Date

10.11.03

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.

J. P. Vick	
P O Box 4 FISHER HOUSE BARROW-IN-FURNESS	
CUMBRIA	Tel 01229 615400
DX number	DX exchange