

88(2) Return of Allotment of Shares

CHFP000

| Company N | umber |
|-----------|-------|
|-----------|-------|

Company name in full

| 4182406 | · |
|------------------------|---|
| SAMPHIRE CARGO LIMITED | |
| | |

| | <u> </u> | | | |
|--|-----------------------------|----------------------|--------------|--|
| Shares allotted (including bonus | shares): | <u> </u> | | |
| | From | | То | |
| Date or period during which shares were allotted | Day Month Ye | ear Day | Month Year | |
| (If shares were allotted on one date enter that date in the "from" box. | 200320 | | | |
| Class of shares (ordinary or preference etc) | ORDINARY | | | |
| Number allotted | ONE | | | |
| 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 allo | ottees and the number of si | hares allotted to ea | ch overleaf | |
| If the allotted shares are fully or p | partly paid up otherwis | e than in cash p | lease 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 | | | | |

When you have completed and signed the form send it to the Registrar of Companies at:



contract is not in writing)

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

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

DX 235 Edinburgh

DX 33050 Cardiff

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

| Shareholder details | Shares and share | class allott |
|--|--------------------------|---------------------|
| Name PAUL JOSEPH HARRIS | Class of shares allotted | Number allotted |
| Address | | |
| †Ò TOLLGATE | ORDINARY | ONE |
| DEAL | L | <u> </u> |
| KENT UK Postcode C T 1 4 9 U Z | | |
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| UK Postcode | | |
| | | |
| Please enter the number of continuation sheet(s) (if any) attached to this | form | |
| pate | 20st Concer | 2001 |
| A director / secretary / administrator / administrative receiver / receiver manager / receiv | er Please d | lelete as appropria |

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.

Coccomos, Lion House,

51 Steen Lane, London

Tel 020 8392 9932

DX number DX exchange

(2008)