

Oyez

Please complete in typescript,
or in bold capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

4282958

Company name in full

RIVERSIDE (NEWHAVEN) MANAGEMENT COMPANY LTD

Shares allotted (including bonus shares):

From

To

Dates or period during which
shares were allotted(If shares were allotted on one date
enter that date in the "from" box)

Day Month Year

14 08 2002

Day Month Year

06 09 2002

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

14

Nominal value of each share

£1

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

£1

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 upConsideration 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 DX 33050 Cardiff
or companies registered in England and WalesCompanies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
or companies registered in Scotland EdinburghA15 *AJ3HMECP* 0820
COMPANIES HOUSE 19/09/02

Form revised September 1999

AS ATTACHED

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

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L L		

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

1

Signed

[Signature]

Date

13/9/02

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.

I.F. WHITMAN SEA CONTAINERS SERVICES LTD	
20 UPPER GROUND, LONDON SE1 9PF	
Tel 020 7805 5265	
DX number	DX exchange

Company Number 4282958		Names and addresses of the allottees	
Shareholders details		Shares and share class allotted	
		Class of shares allotted	Number allotted
Roy Allan		Ordinary	1
1 Seaview House, 9 West Quay, Newhaven BN9 9BU			
This shareholder jointly owns this shareholding with the following 3 shareholders			
Ann Allan		Ordinary	1
1 Seaview House, 9 West Quay, Newhaven BN9 9BU			
This shareholder jointly owns this shareholding with the previous 1 shareholder and the following 2 shareholders			
Andrew Allan		Ordinary	1
1 Seaview House, 9 West Quay, Newhaven BN9 9BU			
This shareholder jointly owns this shareholding with the previous 2 shareholders and the following 1 shareholder			
Andria Allan		Ordinary	1
1 Seaview House, 9 West Quay, Newhaven BN9 9BU			
This shareholder jointly owns this shareholding with the previous 3 shareholders			
Robert Boots		Ordinary	1
6 Seaview House, 9 West Quay, Newhaven BN9 9BU			
Linda Valerie Garland		Ordinary	1
6 Riverside House, 8 West Quay, Newhaven BN9 9BS			
This shareholder jointly owns this shareholding with the following 2 shareholders			
Trevor Howard Bossley		Ordinary	1
6 Riverside House, 8 West Quay, Newhaven BN9 9BS			
This shareholder jointly owns this shareholding with the previous 1 shareholder and the following 1 shareholder			
Maureen June Sheldon		Ordinary	1
6 Riverside House, 8 West Quay, Newhaven BN9 9BS			
This shareholder jointly owns this shareholding with the previous 2 shareholders			
David Goodchild		Ordinary	1
3 Seaview House, 9 West Quay, Newhaven BN9 9BU			
This shareholder jointly owns this shareholding with the following 1 shareholder			
Lara Shepley-Smith		Ordinary	1
3 Seaview House, 9 West Quay, Newhaven BN9 9BU			
This shareholder jointly owns this shareholding with the previous 1 shareholder			
Lee Knighting		Ordinary	1
2 Seaview House, 9 West Quay, Newhaven BN9 9BU			
Brian Owen		Ordinary	1
7 Riverside House, 8 West Quay, Newhaven BN9 9BS			
Andrew John Payne		Ordinary	1
2 Riverside House, 8 West Quay, Newhaven BN9 9BS			
This shareholder jointly owns this shareholding with the following 1 shareholder			
Barbara Payne		Ordinary	1
2 Riverside House, 8 West Quay, Newhaven BN9 9BS			
This shareholder jointly owns this shareholding with the previous 1 shareholder			
Andrew John Payne		Ordinary	1
8 Riverside House, 8 West Quay, Newhaven BN9 9BS			
This shareholder jointly owns this shareholding with the following 1 shareholder			
Barbara Payne		Ordinary	1
8 Riverside House, 8 West Quay, Newhaven BN9 9BS			
This shareholder jointly owns this shareholding with the previous 1 shareholder			
Teresa Ann Skinner		Ordinary	1
5 Seaview House, 9 West Quay, Newhaven BN9 9BU			
Rodney Smith		Ordinary	1
1 Riverside House, 8 West Quay, Newhaven BN9 9BS			
Rodney Smith		Ordinary	1
4 Seaview House, 9 West Quay, Newhaven BN9 9BU			
Janice Tapper		Ordinary	1
5 Riverside House, 8 West Quay, Newhaven BN9 9BS			
Brenda Troak		Ordinary	1
4 Riverside House, 8 West Quay, Newhaven BN9 9BS			
Michael Troak		Ordinary	1
3 Riverside House, 8 West Quay, Newhaven BN9 9BS			
This shareholder jointly owns this shareholding with the following 1 shareholder			
Claudia Shepley-Smith		Ordinary	1
3 Riverside House, 8 West Quay, Newhaven BN9 9BS			
This shareholder jointly owns this shareholding with the previous 1 shareholder			