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

G

1. Name of Company

88 (2)

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

Return of allotments of shares

(**REVISED 1988**)

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

Please do not write in this margin

CHA 116

Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies (address overleaf) (See note 1)

Company number

SC197892

- bold block lettering
- * Insert full name of company
- † Distinguish between ordinary preference, etc.

§ Complete (a) or (b) as appropriate

*	Ocean Terminal Develop	pments Limited	

2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	99,999		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1	£	E

Date(s) on which the shares were allotted						
(a) [on 24 DECEMBEIZ	1999] § , or				
(b) [from	19	to	19] §		
The names and addresses of the given overleaf	allottees and	I the number of share	es allotted to each sho	ould be		

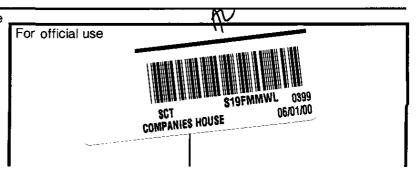
3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

DExtent to which each share is to be Please use percentage.	e treated as paid up.	
E Consideration for which the shares were allotted		 · · · · · · · · · · · · · · · · · ·

Notes

- This form should be delivered to the Registrar 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.

Presentor's name, address, telephone number and reference (if any):
McGrigor Donald
Erskine House
68-73 Queen Street
EDINBURGH
EH2 4NF
DX: 103 EDINBURGH
0131 226 7777



4. Names and addresses of allottees

Please do not write in the margin

Please complete legibly, preferably in black type, or bold block lettering

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Ocean Terminal Limited Tower Place Leith Edinburgh EH6 7DB	Ordinary 99,999	Preference	Other
Total	99,999		

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

 $_{ extstyle}$ Designation $\ddagger_{ extstyle}$

sec Adr Adr Rec

‡ Insert director, secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Co	mpanie:	s regist	ered	in	Eng	land	and	Wales
or	Wales	should	deliv	er	this	form	to:-	

Companies registered in Scotland should deliver this form to:-

Date <u>24/12/99</u>

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ

Director