

88(2)

		Return of Allotment of Shares						
or in bold b	plete in typescript, lack capitals.							
CHFP010	Company Number	405724						
	Company Name in full	Anglo Coal Marketing Limited						
Shares al	lotted (including bonus s	shares):						
		From			То			
	od during which shares	Day Month Ye	ar	Day	Month	Yea	<u>r</u>	
were allotted (if shares were date in the "from	allotted on one date enter that	1 9 0 3 2 0	0 3					
Class of sha		ORDINARY						
Number allo	itted	15,981,793				·		
Nominal va	lue of each share	£1.00						
Amount (if any) paid or due on each share (including any share premium)		£1.00				·		
	mes and addresses of the allow					»:		
% that each paid up	share is to be treated as							
Consideration	on for which the shares							
stamped contra	on must be supported by the duly act or by the duly stamped particulars if the contract is not in writing)					<u></u>		
				- 				



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

For companies registered in England and Wales

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

Shareholder details	Shares and share class allotted				
Name	Class of shares allotted	Number allotted			
Anglo American Finance (UK) PLC	£1.00 ORDINARY	15,981,793			
Address 20 Carlton House Terrace, Londor United Kingdom	,				
UK postcode SW1Y 5AN					
Name	Class of shares allotted	Number allotted			
Address					
UK postcode					
Name	Class of shares allotted	Number allotted			
Address					
UK postcode					
Name	Class of shares allotted	Number allotted			
Address					
UK postcode					
	ntinuation sheets (if any) attached to this form				
Signed Shulle	Date	27/03/03			
A director / secretary / administrator / adminis Please give the name, address, telephone					
number and, if available, a DX number and	Anglo American plc, 20 Carlton House Terrace, London,				
Exchange of the person Companies House should contact if there is any query.	SW1Y 5AN Tal 000 7000 0750				
_	Tel 020 7698 8752				

DX number

DX exchange