

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

Return of allotments of share

Pursuant to section 88(2) of the Companies Act

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To the Registrar of Companies (address overle (see note 1)

(REVISED 1988)

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

tease complete egibly, preferably in black type, or bold block lettering

insert full name

of company

Company number 2811366

1. 114	ine or company		
*	BAKYRCHIK	GOLD PLC ("the	Company")

2. This section must be completed for all allotments

distinguish between ordinary preference, etc.

Description of shares † Ordinary A Number allotted 7,500,000 B Nominal value of each £0.10 C Total amount (if any) paid or due and payable on each share (including premium if any) non-cash consideration (see below)

s complete (a) or (b) as propriate

ONES

Date(s) on which the shares were allotted					
(a)	[on 6th August	_ 19 <u>93</u>] §, or		
(b)	[from	19	to	19] §	
The names and addresses of the allottees and the number of shares allotted to each should be given overleaf					

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

D Extent to which each share is to be treated as paid up. Please use percentage.	1			
E Consideration for which the Pursuant to the terms of shares were allotted	of an agree	ment between	Minproc	
Resources Inc. ("Minproc") (1), Chilewich Interna				ĺ
and the Company (3) dated 29th July 1993 (a cop	y of which	is attached) 1	the considerati	ρn
for the charge was the transfer of the entire issue	end shame a	onital of Hinn	macChilwiah	ļ

shares was the transfer of the entire issued share capitat of winblog (see continuation sheet) NOTES

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of alfotment.
- 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 PD & 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 | For official use number and reference (if any):

Norton Rose Bank of America House PO Box 570 25 Cannon Street London EC4M 5SL



³age 1

DEC/09/1/111000

4 Names and addresses of the allottees

Please diffici wide in fle margin

Please complete lagioly, preferably in black type, or bold block lattering

Names and Addresses	Number of shares allotted			
	Ordinary	Freierence	Other	
Minproc Resources Inc.	3,750,000		energy wasters with the	
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Suite B 156			-	-
Englewood Colorado				
U.S.A.				2
COMMENT COMMENT OF THE PROPERTY OF THE PROPERT		,		
Chilewich International Corporation	3,750,000			_
12 Water Street			<u> </u>	
White Plains New York				
U.S.A.			-	_
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Т	otal 7,500,0	000	1	

Total	7,500,000		
Where the space given on this form is inadequate, sheets should be used and the number of sheets a be indicated in the box opposite: Signed	continuation attached should Director	Date August 1993	insert Directors Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate
Companies registered in England and Wales or Wales should deliver this form to:-	companies registered in Scotland should deliver this form to:-		
The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ	The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ		