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

Return of allotments of shares

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

(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)

Please do not write in this margin

f Companies **(address overleaf)**

Please complete legibly, preferably

in black type, or bold block lettering

- Insert full name of company
- † Distinguish between ordinary. preference, etc.

§ Complete (a) or (b) as appropriate

lo the Registrar of	Companies	(address	overlear
see note 1)			

Company numb	er
2811366	

- 1. Name of company
- BAKYRCHIK GOLD PLC
- 2. This section must be completed for all allotments

Description of shares†	Ordinary		
A Number allotted	158,511		
B Nominal value of each	£ 0.10	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.18	£	£

Date(s) on which the shares were allotted [on <u>28 August</u> _____19_<u>96</u>____]§, or 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. E Consideration for which the shares were allotted_

Notes

- 1. 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):

Norton Rose, PO Box 570 Kempson House Camomile Street London EC3A 7AN

Ref: PJM/

For official use



4. Names and addresses of the 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
Premier Advisors Limited	158,511		<u>-</u>
Kings House, The Grange,			
St.Peter Port Guernsey GY1 2QH			-
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·			
			
Total	158,511		

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Total	158,511		
Where the space given on this form is inadequate sheets should be used and the number of sheets be indicated in the box opposite: Signed Designation‡	e, continuation attached sho	Date \ \ \frac{9/11/96}{}{}	‡ Insert Director, Secretary, Administrator, Administrative Receiver, or Receiver (Scotland) as appropriate
Companies registered in England and Wales or Wales should deliver this form to:-	Companions	es registered in Scotland eliver this form to:-	
The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ		h	

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