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

Please do not write in this margin

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

PUC2, PUC3 and 88(2)

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

Company number 2811366

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

§ Complete (a) or (b) as

appropriate

BAKYRCHIK GOLD PLC

Name of company

2. This section must be completed for all allotments

Description of shares†	О	rdinary			
A Number allotted	3	3,577,500			
B Nominal value of each	£	0.10	£	£	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	2.10	£	£	

Date(s) on which the shares were allotted [on 27 August _____ 19 <u>_96</u>____]§, or ____ 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.).		
E Consideration for which the shares were allotted.			
Stidios voio diloctos.			

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)).

For official use

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/



Page 1

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
Johannes Kotjo	1,192,000		
JL Hang Tuah Viii/66			
Jakarta, Indonesia			
· · · · · · · · · · · · · · · · · · ·			
Tan Sri Azmi Wan Hamzah	1,192,500		
Rumah Rohas, 61 Jalan Raja Abulla	1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1		
Kampung Baru			 -
50300 Kuala Lumpur, Malaysia			
Bambang Trihatmodjo	1,193,000	,	
JL Tanjung No. 23	1,130,000		
Rt. 007/001 Jakarta			
Pusat, Indonesia			· · · · · · · · · · · · · · · · · · ·
			ì
			•
			-
			ï
	-		
		<u> </u>	
Total	3,577,500		

Total	0,011,000	
Where the space given on this form is inadequat sheets should be used and the number of sheets be indicated in the box opposite: Signed Designation‡	e, continuation attached should Director Date 19/11/96	‡ Insert Director, Secretary, Administrator, Administrative Receiver, or Receiver (Scotland) as appropriate
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-	ı
The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ	The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB	

Page 2