



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

353

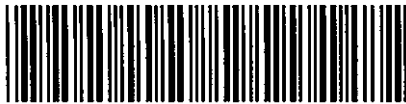
Register of members

Company Number

2811366

Company Name in full

BAKARCHIK GOLD PLC



F353001R

The register of members is kept at:

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

Address

SECURITIES SERVICES-REGISTRARS, ROYAL BANK
OF SCOTLAND, P.O. BOX 22, CAYTON HOUSE,

Post town

REDLIFFE WAY, ARLING, ARLING

County / Region

Postcode

B899 7NH

Signed

Date

21st June, 1996.

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

† a director / secretary / administrator / administrative receiver / receiver manager / receiver

KEITH M. H. DONNAN ADDRESS AS REGISTERED OFFICE.	
251 HARPER RICHMOND ROAD, LONDON	
8015 65N	Tel 071 240 6140
DX number	DX exchange



A40 *A6U5YMQP* 268
COMPANIES HOUSE 26/06/96

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh