



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

3589905

Company name in full

FIRESTONE DIAMONDS PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

0 4 0 9 2 0 0 5

To

Day Month Year

--	--	--	--	--	--	--	--

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

56,000

Nominal value of each share

£0 20

Amount (if any) paid or due on each
share (including any share premium)

36,000 at £0.445
20,000 at £0.36

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

100%

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

CASH

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

Companies House, Crown Way, Cardiff CF14 3UZ

For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland

DX 235

Edinburgh

THURSDAY



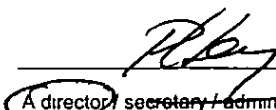
A27 *A23TGQ0E* 154
31/05/2007
COMPANIES HOUSE

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name FRED VAN DONGEN Address P O BOX 334, RIEBEEK KASTEEL, 7307 SOUTH AFRICA UK Postcode _ _ _ _ _	Class of shares allotted ORDINARY	Number allotted 36,000
Name GERRY WERNER Address 4 WINDHAM MEWS, 205 WINDHAM ROAD, BOURNEMOUTH UK Postcode B H 1 4 R F	Class of shares allotted ORDINARY	Number allotted 20,000
Name Address UK Postcode _ _ _ _ _	Class of shares allotted	Number allotted
Name Address UK Postcode _ _ _ _ _	Class of shares allotted	Number allotted
Name Address UK Postcode _ _ _ _ _	Class of shares allotted	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

17/4/06

☒ A director / ☐ secretary / ☐ administrator / ☐ administrative receiver / ☐ receiver manager / ☐ receiver

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

Tel	
DX number	DX exchange