

Please complete in typescript, or in bold black capitals.

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DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

in bold black capitals. CHWP000		(Revised 2005) Return of Allotment of Shares
Company Number	3589905	Return of Allotinent of Shares
Company name in full	FIRESTONE DIAMONDS PLC	
Shares allotted (including bonus (see Guidance Booklet GBA6)	s shares): From	То
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month Year 2 2 0 7 2 0 0	Day Month Year
Class of shares (ordinary or preference etc)	ORDINARY	
Number allotted	308,531	
Nominal value of each share	20P	
Amount (if any) paid or due on share (including any share premium)		
If the allotted shares (including to cash please state:	number and	s and addresses of the allottees and the class of shares allotted to each overleaf y paid up otherwise than in
% that each share is to be / treated as paid up		
% (if any) that each share is to be paid up in cash		
Consideration for which the shares were allotted (This information must be supported the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)		
	When you have completed and	signed the form please send it to the

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

11/06/2009

COMPANIES HOUSE

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share	Shares and share class allotted	
Name(s) BLENHEIM TRUST COMPANY LTD A/C	FDEBT	Class of shares allotted	Number allotted	
Address FIRST FLOOR, TUDOR HOUSE, LE BOR	DAGE,ST PETER PORT,	ORDINARY	308,531	
GUERNSEY				
UK Post	tcode GY1 1DB			
Name(s)		Class of shares allotted	Number allotted	
Address		_		
			L	
UK Post	tcode		L	
Name(s)		Class of shares allotted	Number allotted	
Address		_		
L				
UK Post	code		· ·	
Name(s)	**	Class of shares allotted	Number allotted	
Address				
L				
UK Pos	tcode		<u> </u>	
Name(s)		Class of shares allotted	Number allotted	
Address		_		
		_		
UK Pos	tcode		<u> </u>	
Please enter the number of continuati	ion sheets (if any) attached to th	is form		
Signed Plan		Date 10/6/09		
** A director / secretary / administrator / adm official receiver / receiver manager / volu	ninistrative receiver / receiver / ntary arrangement supervisor	Please delete as appropriate		
Contact Details You do not have to give any contact			- <u>-</u>	
nformation in the box opposite but if you do, it will help Companies House to contact you if there is a query on the				
form. The contact information that you give will be visible to searchers of the		Tel		
oublic record.	DX number	DX exchange		