

Please complete in typescript, or in bold black capitals CHFP001

## 88(2)

Return of Allotment of Shares

			_
Com	pany	Num	ber

3773661

Company name in full

MULTIPLEX RESOURCES (KAZAKHSTAN) LIMITED

<b>Shares</b>	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)

	Fre	om		T	0
Day	Month	Year	Day	Month	Year
1,2	0 6	2 0 0 7			

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

A Ordinary	B Ordinary	
4	34	
£1 00	£1 00	_
A\$ 138,450	£84,282 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

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)

	 	٠,

TUESDAY



.D5 12/06/2007 COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh

10/99

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

Shareholder details		Shares and share	class allotted
Name CVRD INTERNATIONAL SA		Class of shares allotted	Number allotted
Address c/o Rio Doce Australia, Level 29, AMP Place,10 Ea	igle Street,	8	
Brisbane, Queensland 4000, Australia		L	
UK Postcode L L		L	
Name DANAE RESOURCES Pty Ltd		Class of shares allotted	Number allotted
Address Level 45, 2 Park Street, Sydney, Australia		ıA	<sub>1</sub> 4
Land 15, 21 and along of any 1, the and			1
UK Postcode		L	L
Name		Class of shares allotted	Number allotted
Address			1
UK Postcode L L		<u> </u>	
Name		Class of shares allotted	Number allotted
Address			
UK Postcode		L	<u> </u>
Name		Class of shares allotted	Number allotted
Address			
			L
UK Postcode L L			<u> </u>
Please enter the duriber of continuation sheets (if			2007
A director / secretary / administrator / administrative recei			e delete as appropri
lease give the name, address,	Baker Tilly Tax and Ad	visory Services LLP	

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

Baker Tilly Tax and Adv	risory Services LLP
The Clock House, 140 L	ondon Road, Guildford, Surrey, GU1 1UW
	Tel
DX number 2415	DX exchange gUILDFORD