

Return of Allotment of Shares

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

4140379

Company Name in full

NAMIBIAN RESOURCES 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				
1	2	2	0	0	1	

To						
Day	Month	Year				

Class of shares

(ordinary or preference etc)

ORDINARY		
10,000,000		
£0.10		
£0.10		

Number allotted

Nominal value of each share

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

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

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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)



A01
COMPANIES HOUSE

0455
02/02/02

A36
COMPANIES HOUSE

0859
24/01/02

**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

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

Shareholder details	Shares and share class allotted	
Name NEW ISSUE	Class of shares allotted £0.10 ORDINARY	Number allotted 10,000,000
Address SEE ATTACHED SCHEDULE		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

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

0

Signed

Date

22.1.02

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

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.

MSP SECRETARIES LIMITED, 22 MELTON STREET, LONDON,

NW1 2BW

Tel 020 7383 2272

DX number

DX exchange

16.01.2002 16:25

RCSC141v5.008

NEW ISSUE LIST
DATE OF RETURN 12.12.2001

ORDINARY
NAMIBIAN RESOURCES PLC

ALLOTMENTS MADE

NAME AND ADDRESS

ALLOTMENT

18

MISS ROBERTA ELISABETH ABEL
82 WHYTCLIFFE ROAD NORTH
PURLEY
SURREY
CR8 1AR

56497

26

ALAN F ALBERT ESQ
7 THE GALES
OXSHOTT
SURREY
KT22 0SD
Jointly With:-
MRS SUSAN M ALBERT

112994

34

ARC SECURITIES BVI LIMITED
STENHAM GESTINOR TRUSTEES LIMITED
DUBARRY HOUSE
OLIVIER STREET
ALDERNEY

5084746

42

MICKY S ATHWAL ESQ
16 BROOKLANDS AVENUE
SIDCUP
KENT
DA15 7PJ

112994

59

BREWIN NOMINEES LIMITED A/C LODES002
PO BOX 23440
7 DRUMSHEUGH GARDENS
EDINBURGH
EH3 7WL

56497

67

BREWIN NOMINEES LIMITED A/C MORPP001
PO BOX 23440
7 DRUMSHEUGH GARDENS
EDINBURGH
EH3 7WL

564972

C/FWD

5988700

16.01.2002 16:25

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NEW ISSUE LIST
DATE OF RETURN 12.12.2001

NAME AND ADDRESS

ALLOTMENT

75

LARRY BYFORD ESQ
ROUGHWOOD
HIGH BROOM LANE
CROWBOROUGH
EAST SUSSEX
TN4 3SP

112994

91

ESPIRITO LIMITED
WB NOMINEES LIMITED
SOPHIA HOUSE
76-80 CITY ROAD
LONDON
EC1Y 2BJ

56497

109

GIUSEPPE FERRI ESQ
7 BAGATELLE ESTATE
BAGATELLE ROAD
ST SAVIOUR
JERSEY
CHANNEL ISLANDS

56497

JE2 7TY

117

JOHN FRANCIS GAYER ESQ
33 HERMITAGE ROAD
KENLEY
SURREY
CR8 5EA

56497

125

BRENDAN GLYDE ESQ
7 THE FAIRWAY
UPMINSTER
ESSEX
RM14 1BS

56497

133

MRS JANE JAMESON
9 BATH STREET
ST HELIER
JERSEY
CHANNEL ISLANDS
JE2 4ST

225989

C/FWD

6553671

16:01.2002 16:25

RCSC141v5.008

NEW ISSUE LIST
DATE OF RETURN 12.12.2001

NAME AND ADDRESS

ALLOTMENT

141

LEGIS TRUST LIMITED A/C 1683
PO BOX 186
1 LE MERCHANT STREET
ST PETER
GUERNSEY
GY1 4HP

564972

158

LIQUID ASSETS GROUP SAPS LIMITED
SPILLWAY
THE GARDENS
TURTON
BOLTON
BL7 ORZ

395480

166

BRYAN MATTHEWS ESQ
MILL COTTAGE
UPPER NEATHAM
MILL LANE
HOLYBOURNE NR ALTON
HAMPSHIRE

225989

GU34 4EP

174

COLIN MCCALLUM ESQ
ROSEMARY PARK LODGE
MARLEY COMMON
HASELMERE
SURREY
GU27 3PY

112994

182

BRIAN MICHAEL MORITZ ESQ
27 WATERDEN ROAD
GUILDFORD
SURREY
GU1 2AZ

225989

190

JOHN MITCHELL NEILL ESQ
BADDIANT
ALLEYNS LANE
COOKHAM DEAN
BERKSHIRE
SL6 9AE

112994

C/FWD

8192089

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NEW ISSUE LIST
DATE OF RETURN 12.12.2001

NAME AND ADDRESS

ALLOTMENT

208

HORACE ANTHONY PALMER ESQ
FAIRFIELD
LONDON ROAD
SUNNINGHILL
BERKSHIRE
SL5 0P4

56497

216

SEAN KERR PARKINSON ESQ
4 GOWAN TERRACE
JESMOND
NEWCASTLE UPON TYNE
NE2 2PS

56497

224

OLIVER JOHN PLUMMER ESQ
15 GREYCOAT PLACE
LONDON
SW1P 1SB

56497

232

ANTHONY HENRY REEVES ESQ
142 UPPER RICHMOND ROAD WEST
LONDON
SW14 8DS

112994

240

GARY SHEPHERD ESQ
GOLDRINGS HOUSE
1 GOLDRINGS ROAD
OXSHOTT
SURREY
KT22 0QP

508476

257

LORD ALLEN J G SHEPPARD
DIDGEMERE HALL
LOW HILL ROAD
ROYDON
NR HARLOW
ESSEX

CM19 5JN

451978

265

LADY MARY SHEPPARD
DIDGEMERE HALL
LOW HILL ROAD
ROYDON
NR HARLOW
ESSEX

CM19 5JN

225989

C/FWD

9661017

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NEW ISSUE LIST
DATE OF RETURN 12.12.2001

NAME AND ADDRESS

ALLOTMENT

273

MICHAEL SMITH ESQ
9 BATH STREET
ST HELIER
JERSEY
CHANNEL ISLANDS
JE2 4ST

141243

281

W B NOMINEES LIMITED A/C NO50771
SOPHIA HOUSE
76-80 CITY ROAD
LONDON
EC1Y 2BJ

56497

299

MRS VERONIQUE WARMSLEY
9 BROOK GARDENS
KINSTON UPON THAMES
SURREY
KT2 7ET

56497

307

JIM WILLIAMS ESQ
HON FLEUR
MONT MATTIEU
ST OVEN
JERSEY
JE3 2FT

84746

TOTAL ALLOTMENTS

10000000