

## 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 <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	1	2	2 0 0 1			
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY					
Number allotted	10,000,000					
Nominal value of each share	£0.10					
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£0.10					

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

\*A3KAR70U\*  
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      DX 33050 Cardiff  
For companies registered in England and Wales

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		

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

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NEW ISSUE LIST  
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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

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NAME AND ADDRESS

ALLOTMENT

141  
LEGIS TRUST LIMITED A/C 1683 564972  
PO BOX 186  
1 LE MERCHANT STREET  
ST PETER  
GUERNSEY  
GY1 4HP

158  
LIQUID ASSETS GROUP SAPS LIMITED 395480  
SPILLWAY  
THE GARDENS  
TURTON  
BOLTON  
BL7 ORZ

166  
BRYAN MATTHEWS ESQ 225989  
MILL COTTAGE  
UPPER NEATHAM  
MILL LANE  
HOLYBOURNE NR ALTON  
HAMPSHIRE GU34 4EP

174  
COLIN MCCALLUM ESQ 112994  
ROSEMARY PARK LODGE  
MARLEY COMMON  
HASELMERE  
SURREY  
GU27 3PY

182  
BRIAN MICHAEL MORITZ ESQ 225989  
27 WATERDEN ROAD  
GUILDFORD  
SURREY  
GU1 2AZ

190  
JOHN MITCHELL NEILL ESQ 112994  
BADDIANT  
ALLEYNS LANE  
COOKHAM DEAN  
BERKSHIRE  
SL6 9AE

C/FWD

8192089

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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	451978 CM19 5JN
265 LADY MARY SHEPPARD DIDGEMERE HALL LOW HILL ROAD ROYDON NR HARLOW ESSEX	225989 CM19 5JN
C/FWD	9661017

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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