

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			To		
Day	Month	Year	Day	Month	Year
0	2	0	2	0	4

Class of shares

(ordinary or preference etc)

ORDINARY		
150,000		
£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)

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)

Company No 4140379

Shareholder details	Shares and share class allotted	
Name LORD SHEPPARD OF DIDGEMERE	Class of shares allotted £0.10 ORDINARY	Number allotted 50,000
Address DIDGEMERE HALL, LOW HILL ROAD, ROYDON, ESSEX		
UK postcode CM19 5JN		
Name WB NOMINEES LIMITED A/C NO50776	Class of shares allotted £0.10 ORDINARY	Number allotted 50,000
Address SOPHIA HOUSE, 76/80 CITY ROAD, LONDON		
UK postcode EC1Y 2EQ		
Name SUSAN MARGARET ALBERT	Class of shares allotted £0.10 ORDINARY	Number allotted 50,000
Address ELM COURT, 7 THE GABLES, OXSHOTT, SURREY		
UK postcode KT22 0SD		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

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

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Signed

aaalbert

Date

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