



**Companies House**  
— for the record —

Please complete in typescript, or  
in bold black capitals

CHWP000

Company Number

4140379

Company name in full

NAMIBIAN RESOURCES PLC

**88(2)**

(Revised 2005)

Return of Allotment of Shares

**Shares allotted (including bonus shares)**

(see Guidance Booklet GBA6)

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

0 2 1 1 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

1,000,000

Nominal value of each share

10p each

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

10p each

List the names and addresses of the allottees and the  
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state

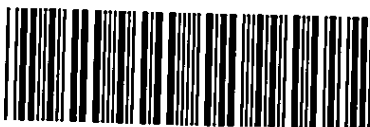
% that each share is to be  
treated as paid up

% (if any) that each share  
is to be paid up in cash

Consideration for which  
the shares were allotted

(This information must be supported by  
the original or a certified copy of the  
contract or by Form 88(3) if the contract  
is not in writing)

MONDAY



LD3

\*LWHW4ULD\*

12/11/2007

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COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

# Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Lord Allen J G Sheppard		Class of shares allotted	Number allotted
Address Didgemere Hall, Low Hill Road, Roydon, Nr Harlow, Essex		Ordinary	500,000
UK Postcode C M 1 9 5 J N			
Name(s) Anthony Charles Andrew Carlton Esq		Class of shares allotted	Number allotted
Address 29 Hermitage Road, Kenley, Surrey		Ordinary	100,000
UK Postcode C R 8 5 E A			
Name(s) Oliver John Plummer		Class of shares allotted	Number allotted
Address 16 Ridgway Place, London		Ordinary	50,000
UK Postcode S W 1 9 4 E P			
Name(s) Brian Michael Montz Esq		Class of shares allotted	Number allotted
Address 27 Waterden Road, Guildford, Surrey		Ordinary	350,000
UK Postcode G U 1 2 A Z			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed

*[Signature]*  
**CARGIL MANAGEMENT SERVICES LIMITED**  
 \*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date

09:11:2007

\*\* Please delete as appropriate

## Contact Details

You do not have to give any contact information 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 public record.

MSP Secretaries Limited, 27/28	
Eastcastle Street, London	
W1W 8DH	Tel 7637 5216
DX number	DX exchange