

**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					
	0	8	0	1	2	0	0	2			
<b>Class of shares</b> <small>(ordinary or preference etc)</small>	ORDINARY										
<b>Number allotted</b>	948,170										
<b>Nominal value of each share</b>	£0.10										
<b>Amount (if any) paid or due on each share (including any share premium)</b>	£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)

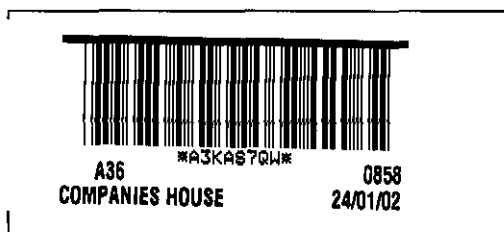

**When you have completed and signed the form send it to  
the Registrar of Companies at:**

**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 NEW ISSUE		Class of shares allotted £0.10 ORDINARY	Number allotted 948,170
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 [Signature] 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

08.01.2002 16:48

RCSC141v5.008

NEW ISSUE LIST

DATE OF RETURN 08.01.2002

ORDINARY  
NAMIBIAN RESOURCES PLC

ALLOTMENTS MADE

NAME AND ADDRESS

ALLOTMENT

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

368170

257  
LORD ALLEN J G SHEPPARD  
DIDGEMERE HALL  
LOW HILL ROAD  
ROYDON  
NR HARLOW  
ESSEX

150000

CM19 5JN

323  
ANTHONY CHARLES ANDREW CARLTON ESQ  
29 HERMITAGE ROAD  
KENLEY  
SURREY  
CR8 5EA

130000

406  
MAX ERDE ESQ  
TUDOR ROCKS  
ROCKS LANE  
HIGH HURSTWOOD  
EAST SUSSEX  
TN22 4BL

100000

414  
HENRY VAUGHAN GRIFFITH ESQ  
7 REGENCY CLOSE  
OFF WOODVILLE GARDENS  
EALING  
LONDON  
W5 2LP

100000

422  
MRS DEBORAH SUSAN RICHARDS  
LES FONTAINES  
LA MARE ROAD  
VAZON  
CASTEL  
GUERNSEY, CHANNEL ISLANDS

100000

TOTAL ALLOTMENTS

948170