

## 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		
	2	5	0	6	2	0	0	2
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY							
Number allotted	885,000							
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)

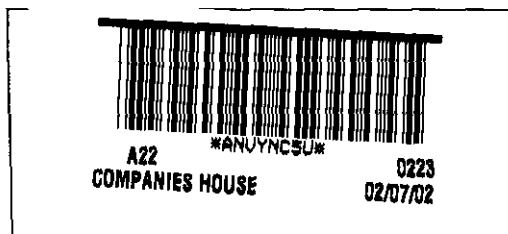

When you have completed and signed the form send it to  
the Registrar of Companies at:

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	
<b>Name</b> NEW ISSUE	<b>Class of shares allotted</b> £0.10 ORDINARY	<b>Number allotted</b> 885,000
<b>Address</b> SEE ATTACHED SCHEDULE		
<b>UK postcode</b>		
<b>Name</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>		
<b>UK postcode</b>		
<b>Name</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>		
<b>UK postcode</b>		
<b>Name</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>		
<b>UK postcode</b>		

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

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Signed

Date

27/6/02

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

25.06.2002 12:09

RCSC141v5.008

NEW ISSUE LIST

DATE OF RETURN 25.06.2002

ORDINARY  
NAMIBIAN RESOURCES PLC

—ALLOTMENTS MADE

NAME AND ADDRESS

ALLOTMENT

224  
OLIVER JOHN PLUMMER ESQ  
15 GREYCOAT PLACE  
LONDON  
SW1P 1SB

100000

430  
FRIEDRICH KARL BINA ESQ  
141 PETTS WOOD ROAD  
PETTS WOOD  
KENT  
BR5 1JY

50000

448  
ROBERT IAN CRADDOCK ESQ  
GOLDEN MANOR  
DARBY GARDENS  
SUNBURY-ON-THAMES  
MIDDLESEX  
TW16 5JW

200000

455  
DAVID ERIC JONES ESQ  
PANORAMA  
RHUALLT  
ST ASAPH  
DENBIGHSHIRE  
LL17 0TG

100000

463  
CLIFFORD JOHN GARCKA ESQ  
82 WHYTECLIFFE ROAD NORTH  
PURLEY  
SURREY  
CR8 2AR

200000

471  
MRS JOY BYFORD  
ROUGHWOOD  
HIGH BROOM LANE  
CROWBOROUGH  
EAST SUSSEX  
TN6 3SP

50000

C/FWD

700000

25.06.2002 12:09

RCSC141V5.008

NEW ISSUE LIST  
DATE OF RETURN 25.06.2002

NAME AND ADDRESS

ALLOTMENT

489

MRS ANNE BARBARA WOLLHEIM  
FLAT 5  
47 NORTHSIDE  
CLAPHAM COMMON  
LONDON  
SW4 0AA

100000

497

MRS SUSAN MARGARET ALBERT  
ELM COURT  
7 THE GABLES  
OXSHOTT  
SURREY  
KT22 0SD

50000

505

JOHN CYRIL STUTTAFORD ESQ  
CRAVEN HOUSE  
WEST STREET  
FARNHAM  
SURREY  
GU9 7EN

35000

TOTAL ALLOTMENTS

885000