

## 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					
Day	Month	Year			
2	3	0	1	2	0
				0	1

To					
Day	Month	Year			

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

1,061,540

Nominal value of each share

£0.10

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

£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> BRIAN MICHAEL MORITZ	<b>Class of shares allotted</b> £0.10 ORDINARY	<b>Number allotted</b> 461,540
<b>Address</b> 27 WATERDEN ROAD, GUILDFORD, SURREY		
<b>UK postcode</b>   GU1 2AZ		
<b>Name</b> ANTHONY CHARLES ANDREW CARLTON	<b>Class of shares allotted</b> £0.10 ORDINARY	<b>Number allotted</b> 200,000
<b>Address</b> 29 HERMITAGE ROAD, KENLEY, SURREY		
<b>UK postcode</b>   CR8 5EA		
<b>Name</b> LORD SHEPPARD OF DIDGMERE	<b>Class of shares allotted</b> £0.10 ORDINARY	<b>Number allotted</b> 400,000
<b>Address</b> DIDGMERE HALL, LOW HILL ROAD, ROYDON, NR HARLOW		
<b>UK postcode</b>   CM19 5JN		
<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 *[Signature]* **CARTER MANAGEMENT SERVICES LIMITED**

Date 23.10.01

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