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Companies House for the record — Please complete in typescript, or in bold black capitals. CHW P000		88(2) (Revised 2005)		
	Return of Allotment of Shares			
	Xstrata pic			
<u> </u>				
Shares allotted (including bonus (see Guidance Booklet GBA6) Date or period during which	From	To ear Day Month Year		
shares were allotted (If shares were allotted on one date enter that date in the "from" box)	2 2 0 2 2 0	0 7		
Class of shares (ordinary or preference etc)	Ordinary			
Number allotted	1,121,669			
Nominal value of each share	US\$0.50			
Amount (if any) paid or due on share (including any share premium)	10553.OU 1			
If the allotted shares (including b	number an	les and addresses of the allottees and the discrete discr		
cash please state: % that each share is to be				
treated as paid up	100%			
% (if any) that each share is to be paid up in cash	N/A			
Consideration for which the shares were allotted (This information must be supported the original or a certified copy of the contract or by Form 88(3) if the contract	in Xstrata Capital Corpora	Transfer of non-voting preferred shares of US\$0.50 par value in Xstrata Capital Corporation A.V.V. (Aruba)		
<i>Y</i> ✓				



14/03/2007 COMPANIES HOUSE COMPANIES HOUSE

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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 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

Credit Suisse Securities (Europe) Ltd, allotted allotted	Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
1 Cabot Square, London, E14 4QJ UK Postcode LLLLL Name(s) UK Postcode LLLLL Class of shares allotted Number allotted VK Postcode LLLLL Class of shares allotted Number allotted Number allotted Number allotted Number allotted Number allotted Class of shares allotted Number allotted Number allotted Name(s) LLLLLL Name(s) UK Postcode LLLLLL Class of shares allotted Number allotted Number allotted VK Postcode LLLLLL Name(s) LL Class of shares allotted Number allotted	Name(s) Credit Suisse Securities (Europe) Ltd,		
Name(s) UK Postcode LLLLL Name(s) UK Postcode LLLLL Class of shares allotted Number allotted Number allotted Number allotted Class of shares allotted Number allotted Number allotted Number allotted Class of shares allotted Number allotted	Address 1 Cabot Square, London, E14 4QJ	Ordinary	1,121,669
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Name(s) UK Postcode LLLL Class of shares allotted Number allotted Number allotted Name(s) UK Postcode LLLL Class of shares allotted Number allotted Number allotted Please enter the number of continuation sheets (if any) attached to this form Date February 2007 **Adirector/secretary/administrator/administrative receiver/receiver/secretary 2007	Name(s)		
Name(s) UK Postcode LLLL Class of shares allotted Number allotted Name(s) UK Postcode LLLL Class of shares allotted Number allotted Number allotted Address UK Postcode LLLL Date Signed Address Please enter the number of continuation sheets (if any) attached to this form The Address Date September of Signed The Address Date September of Signed Septem			
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Address UK Postcode LLLLL Class of shares allotted Address UK Postcode LLLLL Please enter the number of continuation sheets (if any) attached to this form Please enter the number of continuation sheets (if any) attached to this form Date February 2007 **A director / secretary / administrator / administrator receiver / receiver / ** Please delete as any postate.	UK Postcode		
Name(s) UK Postcode LLLLL Class of shares allotted Address UK Postcode LLLLL Please enter the number of continuation sheets (if any) attached to this form Signed A director / secretary / administrator / administrative receiver / receiver / the place delete as appropriate with Place delete as appropriate	Name(s)	l .	
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Please enter the number of continuation sheets (if any) attached to this form Signed			
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Please enter the number of continuation sheets (if any) attached to this form Continuation			
Signed	UK Postcode		
** A director / secretary / administrator / administrative receiver / receiver / ** Place delete as appropriate	Please enter the number of continuation sheets (if any) attached to thi	is form	
** A director / secretary / administrator / administrative receiver / ** Place delete as appropriate	Signed RP Ettista	Date 28 February 2007	
	** A director / secretary / administrator / administrative receiver / receiver /	•	
Contact Details You do not have to give any contact information in the box opposite but if	You do not have to give any contact		

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.

R P Elliston		
	Tel 020 7968 2885	
DX number	DX exchange	