



Companies House

for the record

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHWP000

Return of Allotment of Shares

Company Number

4345939

Company name in full

Xstrata plc

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

To

Day Month Year

Day Month Year

2 2 0 2 2 0 0 7

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary

1,121,669

US\$0.50

US\$9.80

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

100%

N/A

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

Transfer of non-voting preferred shares of US\$0.50 par value

in Xstrata Capital Corporation A.V.V. (Aruba)



A34

AU5NLNUY

14/03/2007

521

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
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) Credit Suisse Securities (Europe) Ltd, | | Class of shares allotted | Number allotted |
| Address 1 Cabot Square, London, E14 4QJ | | Ordinary | 1,121,669 |
| UK Postcode L L L L L L L | | | |
| Name(s) | | Class of shares allotted | Number allotted |
| Address | | | |
| UK Postcode L L L L L L L | | | |
| Name(s) | | Class of shares allotted | Number allotted |
| Address | | | |
| UK Postcode L L L L L L L | | | |
| Name(s) | | Class of shares allotted | Number allotted |
| Address | | | |
| UK Postcode L L L L L L L | | | |
| Name(s) | | Class of shares allotted | Number allotted |
| Address | | | |
| UK Postcode L L L L L L L | | | |

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

Signed

R P Elliston

Date 28 February 2007

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** 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.

R P Elliston

Tel 020 7968 2885

DX number

DX exchange

