

Bulk



Companies House

— for the record —

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

4345939

Company name in full

Xstrata plc

88(2)

(Revised 2005)

Return of Allotment of Shares

## 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						
1	8	03	2	0	09						

Class of shares  
(ordinary or preference etc)

Ordinary

Number allotted

1,955,341,080 ✓

Nominal value of each share

US\$0.50

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

£2.10

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

N/A

% (if any) that each share  
is to be paid up in cash

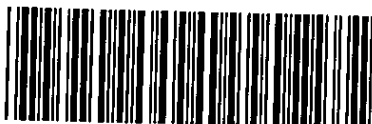
N/A

Consideration for which  
the shares were allotted

(This information must be supported by  
the original or a certified copy of the  
contract or by Form 88(3) if the contract  
is not in writing)

Cash

THURSDAY



\*A5R968VO\*

A18

09/04/2009

276

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Please see attached CD ROM		Class of shares allotted	Number allotted
Address		Ordinary	
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. Elliston*

Date

9 April 2009

\*\* 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

4th Floor, Panton House, 25 Haymarket

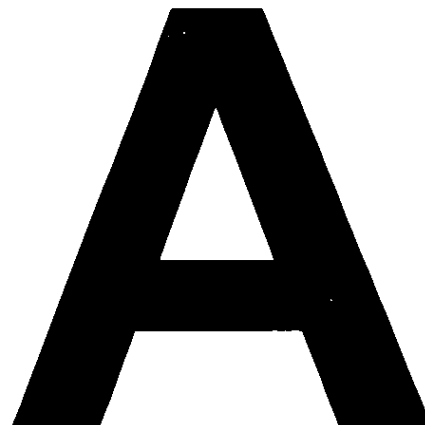
London SW1Y 4EN

Tel 020 7968 2885

DX number

DX exchange

**FORM ML8/1(03/07) CDROM**



**BULK LIST OF ALLOTMENT OF SHARES FOR COMPANY NUMBER  
- 4345939**

**A BULK LIST OF ALLOTMENTS FOR THIS COMPANY HAS BEEN  
LODGED BUT DOES NOT APPEAR ON THIS DOCUMENT. THE LIST  
WILL BE AVAILABLE TO REQUEST ON CDROM APPROXIMATELY 10  
DAYS FROM 15/04/09. TO ORDER A COPY OF THE BULK LIST ON  
CDROM CALL THE NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE 08457  
573991**

**WEB CUSTOMERS PLEASE PHONE 0303 1234 500**