

**The London Law Agency Limited**

Temple Chambers, Temple Avenue  
London EC4Y 0HP  
Tel: 020 7353 9471 Fax: 020 7583 1531  
DX 1053 London/Chancery Lane

**88(2)****Return of Allotment of Shares**

*Please complete in typescript,  
or in bold black capitals.*

**CHFP050****Company Number**

4354528

**Company name in full**

RED TOP RESOURCES LIMITED

**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

17-01-2002

To

Day Month Year

17-01-2002

Class of shares

*(ordinary or preference etc)*

Ord

Number allotted

99

Nominal value of each share

£ 1.00

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

£ 1.00

**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

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

A48  
COMPANIES HOUSE

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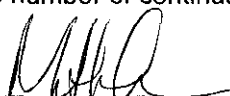
28/05/02

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> Michael Hereward Case <b>Address</b> 1 Hurston Grove Hurstons Lane Storrington West Sussex RH20 4HO UK Postcode		Class of shares allotted Ord	Number allotted 79
<b>Name</b> Rosemary Anne Case <b>Address</b> 1 Hurston Grove Hurstons Lane Storrington West Sussex RH20 4HO UK Postcode		Class of shares allotted Ord	Number allotted 20
<b>Name</b> <b>Address</b> UK Postcode		Class of shares allotted	Number allotted
<b>Name</b> <b>Address</b> UK Postcode		Class of shares allotted	Number allotted
<b>Name</b> <b>Address</b> UK Postcode		Class of shares allotted	Number allotted

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

Signed



Date

13<sup>th</sup> May 2002

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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.

<b>Lameys</b> <b>Accountants</b> <b>1 Courtenay Park</b> <b>Newton Abbot</b> <b>Devon TQ12 2HD</b>		Tel 01626 366117
DX number	DX exchange	