

# 88(2)

CHFP004

## Return of Allotment of Shares

Company Number

4753855

Company name in full

INDIA MINERALS 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

To

Day Month Year

3 0 0 4 2 0 0 4

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

199,996

Nominal value of each share

£0.05

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

£0.075

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 share 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 DX 33050 Cardiff  
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235  
For companies registered in Scotland Edinburgh

Peapod Solutions Ltd.



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COMPANIES HOUSE

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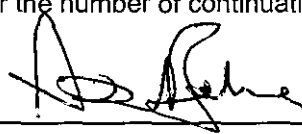
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name Anthony David Nettleton Balme		Class of shares allotted	Number allotted
Address Nicholas Farm, Wield, Alresford, Hampshire		Ordinary	99,996
UK Postcode S O 2 4 9 R X			
Name Carter Capital Limited		Class of shares allotted	Number allotted
Address PO Box 74, ALRESFORD, HAMPSHIRE		Ordinary	100,000
UK Postcode S O 2 4 9 Y U			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			

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

☐

Signed



Date

6 May 2004

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.

Laytons	
'Carmelite', 50 Victoria Embankment, London, EC4Y 0LS	
ref: MCAG/21614.1/334489	Tel 020 7842 8000
DX number DX 253	DX exchange Chancery Lane