



Companies House

— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

5084775

Company name in full

DOMINION MINING 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

Day Month Year

1 6 0 6 2 0 0 4

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

4,999,998

Nominal value of each share

£0.01

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

£0.01

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

25%

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)

N/A.

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

C
/is

A11
COMPANIES HOUSE
Form revised January 2000



ASSEDW63

0573
22/06/04

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

Shareholder details		Shares and share class allotted	
Name <u>DOMINION ENERGY PLC</u>		Class of shares allotted	Number allotted
Address <u>2ND FLOOR, 19/20 GROSVENOR ST</u> <u>LONDON</u>		<u>ORDINARY</u>	<u>4,999,997</u>
UK Postcode <u>W1K 4QH</u>			
Name <u>MS ANITA CARR</u>		Class of shares allotted	Number allotted
Address <u>3 WOODSIDE LANE</u> <u>LONDON</u>		<u>ORDINARY</u>	<u>1</u>
UK Postcode <u>N12 5RB</u>			
Name <div></div>		Class of shares allotted	Number allotted
Address <div></div>			
UK Postcode <u>LLLLLLL</u>			
Name <div></div>		Class of shares allotted	Number allotted
Address <div></div>			
UK Postcode <u>LLLLLLL</u>			
Name <div></div>		Class of shares allotted	Number allotted
Address <div></div>			
UK Postcode <u>LLLLLLL</u>			

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



Signed Alan Date 17/6/04

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.

<u>ANITA CARR , SECOND FLOOR</u>	
<u>19/20 GROSVENOR ST LONDON</u>	
<u>W1K 4QH</u>	Tel <u>020 7408 1181</u>
DX number	DX exchange