

**Package:** 'Laserform'  
by Laserform International Ltd.

# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP025

**Company Number**

5276414

**Company name in full**

THOR 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 5 0 5 2 0 0 6

**Class of shares**

(ordinary or preference etc)

ORDINARY

**Number allotted**

10,000,000

**Nominal value of each share**

0.1P

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

3p

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

100%

**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)

CASH

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

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



A35 \*AH3TE164\* 732  
COMPANIES HOUSE 22/08/2006

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

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>HSBC MARKING NAME NOMINEE (UK) LIMITED</u> <b>Address</b> <u>MARINER HOUSE, PEPYS STREET</u> <u>LONDON</u> UK Postcode <u>E C 3 A 4 D A</u>		<b>Class of shares allotted</b>   	<b>Number allotted</b>  <u>1,600,000</u>  
<b>Name</b> <u>FITEL NOMINEES LIMITED</u> <b>Address</b> <u>11 ST JAMES'S SQUARE</u> <u>MANCHESTER</u> UK Postcode <u>M 2 6 W H</u>		<b>Class of shares allotted</b>   	<b>Number allotted</b>  <u>1,133,333</u>  
<b>Name</b> <u>T. HOARE NOMINEES LIMITED</u> <b>Address</b> <u>BROOK HOUSE, 27 UPPER BROOK STREET,</u> <u>LONDON</u> UK Postcode <u>W 1 Y 1 P D</u>		<b>Class of shares allotted</b>   	<b>Number allotted</b>  <u>2,566,667</u>  
<b>Name</b> <u>PERSHING KEEN NOMINEES LIMITED</u> <b>Address</b> <u>CAPSTAN HOUSE, ONE CLOVE CRESCENT</u> <u>EAST INDIA DOCK, LONDON</u> UK Postcode <u>E 1 4 2 B H</u>		<b>Class of shares allotted</b>   	<b>Number allotted</b>  <u>1,166,667</u>  
<b>Name</b> <u>PERSHING KEEN NOMINEES LIMITED</u> <b>Address</b> <u>CAPSTAN HOUSE, ONE CLOVE CRESCENT</u> <u>EAST INDIA DOCK, LONDON</u> UK Postcode <u>E 1 4 2 B Y</u>		<b>Class of shares allotted</b>   	<b>Number allotted</b>  <u>2,333,333</u>  

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

1

Signed

*Supa F. Ronald*

Date

18/8/06

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.

Ronaldsons

55 Gower Street, London, WC1E 6HQ

Tel 020 7580 6075

DX number 44739

DX exchange Soho Square

**Package:** 'Laserform'  
by Laserform International Ltd.

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Please complete in typescript,  
or in bold black capitals.

Form 88(2) continuation sheet no:

1

CHFP025

**Company Number**

5276414,

**Company name in full**

THOR MINING PLC

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

Shareholder details	Shares and share class allotted	
Name EUROPEAN PENSIONS MANAGEMENT LIMITED	Class of shares allotted	Number allotted
Address UNIT 11, OLD BARNs MANOR FARM, CHILMARK		200,000
SALISBURY, WILTSHIRE		
UK Postcode SP3 5AF		
Name MR WILLIAM CLARK BYRD	Class of shares allotted	Number allotted
Address 32 SEYMOUR ROAD, HAMPTON WICK		1,000,000
KINGSTON UPON THAMES, SURREY		
UK Postcode KT1 4HW		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		

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

Shareholder details		Shares and share class allotted	
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <div style="text-align: right;">UK Postcode    <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/></div>		<b>Class of shares allotted</b> <hr/> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/> <hr/>
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Signed Spl. R. K. K. K. Designation: Secretary Date 18.08.86