



Please complete in typescript, or
in bold black capitals

CHFP025

Company Number

5276414

Company name in full

THOR MINING 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

Day Month Year

1 1 0 6 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

357,173

Nominal value of each share

0 3p

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

8p

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

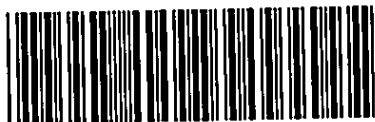
% (if any) that each share
is to be paid up in cash

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

MONDAY



A11

AZQ9MRAV

16/07/2007

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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) CITY EQUITIES (NOMINEES) LIMITED		Class of shares allotted	Number allotted
Address ALDERMARY HOUSE, 10-15 QUEEN STREET, LONDON		Ordinary	37,500
UK Postcode E C 4 N 1 T Y			
Name(s) MELLON NOMINEES (UK) LIMITED		Class of shares allotted	Number allotted
Address PO BOX 39996, 160 QUEEN VICTORIA STREET, LONDON		Ordinary	83,333
UK Postcode E C 4 V 4 L A			
Name(s) MR BOON KAIT NG		Class of shares allotted	Number allotted
Address FLAT 5, 14 GOODMAN STREET, BIRMINGHAM		Ordinary	5,000
UK Postcode B 1 1 2 Q L			
Name(s) RAVEN NOMINEES LIMITED		Class of shares allotted	Number allotted
Address 4TH FLOOR, 40 MARSH WALL, LONDON		Ordinary	1,250
UK Postcode E 1 4 9 T P			
Name(s) TD WATERHOUSE NOMINEES (EUROPE) LIMITED		Class of shares allotted	Number allotted
Address EXCHANGE COURT, DUNCOMBE STREET, LEEDS		Ordinary	6,666
UK Postcode L S 1 4 A X			

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

1

Signed

Sybil Konek

Date

11-7-07

~~** 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.

Ronaldsons
55 Gower Street
London
WC1E 6HQ

DX number 134201

Tel 020 7580 6075

DX exchange Tottenham Court Road 2



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(Revised 2005)

Return of Allotment of Shares

Form 88(2) continuation sheet no.

1

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) VIDACOS NOMINEES LIMITED <hr/> Address CITIGROUP CENTRE, CANADA SQUARE, CANARY WHARF, LONDON <hr/> UK Postcode E 1 4 5 L B	Class of shares allotted <hr/> Ordinary <hr/>	Number allotted <hr/> 52,249 <hr/>
Name(s) W S (NOMINEES) LIMITED <hr/> Address THE ANTRIUM BUILDING, CANNON BRIDGE, 25 DOWGATE HILL, LONDON <hr/> UK Postcode EC 4 R 2 G A	Class of shares allotted <hr/> Ordinary <hr/>	Number allotted <hr/> 171,175 <hr/>
Name(s) <hr/> Address <hr/> <hr/> <hr/> UK Postcode	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> <hr/> UK Postcode	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

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