



Companies House

for the record

353

Register of members

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

05276414

Company Name in full

THOR MINING PLC

The register of members is kept at:

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

Address

SHARE REGISTRARS LIMITED

CRAVEN HOUSE, WEST STREET

Post town

FARNHAM

County / Region

SURREY

Postcode

GU9 7EN

Signed

Date

23/11/05

† Please delete as appropriate.

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.

† a director / secretary / administrator / administrative receiver / receiver manager / receiver

RONALDSONS

55 GOWER STREET

LONDON

Tel 020 7580 6075

DX number 44739

DX exchange Soho Square



A37
COMPANIES HOUSE

F0KK3AP4
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26/11/2005

Form revised 10/03

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
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2