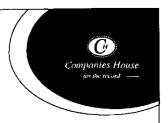
SH01

Return of allotment of shares



You can use the WebFiling service to file this form online Please go to www.companieshouse.gov.uk

✓ What this form is for You may use this form to give notice of shares allotted following incorporation You cannot use this form to g notice of shares taken by subon formation of the company for an allotment of a new cla shares by an unlimited compa



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AVEIWVOG 09/07/2011 COMPANIES HOUSE

118

1 Company details											
Company number	0	5	2	7	6	4	1	4			
Company name in full	THO	OR N	MININ	NG F	PLC						

→ Filling in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

2	Allotment dates •				
From Date	d 1 d8	^m 0 ^m 1	y2 y0 y1 y1		
To Date	^d 1 ^d 5	^m 0 ^m 2	^y 2 ^y 0 ^y 1 ^y 1		

Shares allotted

• Allotment date

Currency

If all shares were allotted on the same day enter that date in the 'from date' box If shares were allotted over a period of time, complete both 'from date' and 'to date' boxes

If currency details are not

completed we will assume currency is in pound sterling Amount (if any) Class of shares Currency @ Number of Nominal value of Amount paid unpaid (including shares allotted each share (including share (E.g. Ordinary/Preference etc.) share premium) premium) £436,543 80 NIL 107,144 £0 003 Ordinary GB£ 55,000 £825 NIL Ordinary **GB£** £0 003 NIL 136,000 £2,211 Ordinary **GB£** £0 003

consideration

If a PLC, please attach valuation report (if appropriate)

Details of non-cash

If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted

Please give details of the shares allotted, including bonus shares

Statement of capital Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's issued capital at the date of this return Statement of capital (Share capital in pound sterling (£)) Please complete the table below to show each class of shares held in pound sterling. If all your issued capital is in sterling, only complete Section 4 and then go to Section 7 Aggregate nominal value 6 Class of shares Amount (if any) unpaid Number of shares 2 Amount paid up on (E.g. Ordinary/Preference etc.) each share 0 on each share • Ordinary £0 01 NIL 81166666 £ 243499 998 Ordinary £0 02 NIL 27225000 £ 81675 £ 9999 999 £0 03 NIL Ordinary 3333333 £0 06 NIL 908333 £ 2724 999 Ordinary **Totals** £ see continuation 5 Statement of capital (Share capital in other currencies) Please complete the table below to show any class of shares held in other currencies Please complete a separate table for each currency Currency Aggregate nominal value 6 Class of shares Amount (if any) unpaid Number of shares **9** Amount paid up on (E g Ordinary / Preference etc.) each share @ on each share **0 Totals** Currency Aggregate nominal value 🛭 Class of shares Number of shares Amount (if any) unpaid Amount paid up on (E g Ordinary/Preference etc) each share **①** on each share **① Totals Statement of capital (Totals)** Please give the total number of shares and total aggregate nominal value of O Total aggregate nominal value issued share capital Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc Total number of shares 490,496,749 Total aggregate 1,471,490 247 nominal value O $oldsymbol{0}$ including both the nominal value and any **©** E.g. Number of shares issued multiplied by **Continuation Pages** Please use a Statement of Capital continuation share premium nominal value of each share

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Total number of issued shares in this class

Return of allotment of shares

page if necessary

In accordance with Section 555 of the Companies Act 2006

SH01 - continuation page Return of allotment of shares

Statement of capital

Please complete the table below to show any class of shares held in other currencies Please complete a separate table for each currency

Currency					
Class of shares (E g Ordinary/preference etc)	Amount paid up on each share •	Amount paid up on each share Amount (if any) unpaid on each share		Aggregate nominal value €	
Ordinary	£0 04	NIL	9000000	27000	
Ordinary	£0 08	NIL	68957097	206871 291	
Ordinary	£0 11	NIL	6800000	20400	
Ordinary	£0 007	NIL	143489210	430467 63	
Ordinary	£0 008	NIL	35833334	107500 002	
Ordinary	£0 007	NIL	4846939	14540 817	
Ordinary	£0 01	NIL	57000000	171000	
Ordinary	£0 015	NIL	6735	20 205	
Ordinary	£0 015	NIL	714229	2142 687	
Ordinary	£0 015	NIL	653531	1960 593	
Ordinary	£0 0225	NIL	29777778	89333 334	
Ordinary	£0 022	NIL	20000000	60000	
Ordinary	£0 015	NIL	486420	1459 26	
Ordinary	£0 0218	NIL	107144	321 432	
Ordinary	£0 015	NIL	55000	165	
Ordinary	£0 016	NIL	136000	408	
	<u> </u>				
	<u> </u>	Total	s 490496749	1,471,490 247	

[•] Including both the nominal value and any share premium

Total number of issued shares in this class

¹ E g Number of shares issued multiplied by nominal value of each share

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7	Statement of capital (Prescribed particulars of rights attached to s	hares)
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 4 and Section 5	• Prescribed particulars of rights attached to shares
Class of share	Ordinary	The particulars are a particulars of any voting rights,
Prescribed particulars	One voting right per share One equal right per share in any ordinary dividend declared One equal right per share in the distribution of any surplus due to the ordinary shareholders on a winding up	including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating
Class of share		to redemption of these shares A separate table must be used for
Prescribed particulars		each class of share Continuation page Please use a Statement of Capital continuation page if necessary
Class of share		
Prescribed particulars		
8	Signature	
_	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf
Signature	X Super. Roll X	If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership
	This form may be signed by Director 9 , Secretary, Person authorised 9 , Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager	● Person authorised Under either section 270 or 274 of the Companies Act 2006

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Return of allotment of shares

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record. Contact name. Stephen F. Ronaldson. Company name. Ronaldsons LLP. Address. 55 Gower Street. London. Post town. County/Region. Greater London. Postcode. W. C. 1 E. 6 H. Q. Country. UK. DX. 134201 Tottenham Court Rd2

✓ Checklist

020 7580 6075

We may return the forms completed incorrectly or with information missing

Please make sure you have remembered the following

- The company name and number match the information held on the public Register
- ☐ You have shown the date(s) of allotment in section 2
- ☐ You have completed all appropriate share details in section 3
- ☐ You have completed the appropriate sections of the Statement of Capital
- ☐ You have signed the form

Important information

Please note that all information on this form will appear on the public record

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Further information

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk