



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

05357433

Company name in full

ALEXANDER 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

Day Month Year

0 4 0 4 2 0 0 5

To

Day Month Year

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Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

64527667

Nominal value of each share

10P

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

30p

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

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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)

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



A21
COMPANIES HOUSE
0385
04/05/05

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

Shareholder details		Shares and share class allotted	
Name PLEASE SEE ATTACHED LIST		Class of shares allotted	Number allotted
Address		ORDINARY	64527667
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

4

Signed

E Carr

Date

03.05.05

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.

EILEEN CARR, ALEXANDER MINING PLC	
8 FLOOR, 1 SOUTHAMPTON ST. LONDON	
WC2R 0LR	Tel 020 7240 7600
DX number	DX exchange

Run Date: 04-APR-2005 04:39PM
Ref: RS2802 V4.1e
Company Code: A738

Return of Allotment

ALEXANDER MINING PLC

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Registration Number Name and Address of Shareholder Ordinary Shares of 10p Each Issued on 04-APR-2005 Holding

Registration Number	Name and Address of Shareholder	Ordinary Shares of 10p Each Issued on 04-APR-2005	Holding
BAKER STEEL CAPITAL MANAGERS	GOLDMAN SACHS SECURITIES INTERNATIONAL NOMINEES LTD PETERBOROUGH COURT 133 FLEET STREET LONDON EC4A 2BB		1,200,000
THE BANK OF NEW YORK (NOMINEES) LIMITED	1 CANADA SQUARE LONDON E14 5AL		2,800,000
THE BANK OF NEW YORK (NOMINEES) LIMITED RUEGF ACCT	1 CANADA SQUARE LONDON E14 5AL		770,000
THE BANK OF NEW YORK (NOMINEES) LIMITED BNYBEAC ACCT	1 CANADA SQUARE LONDON E14 5AL		325,000
BLYDENSTEIN NOMINEES LIMITED	4TH FLOOR 82 BISHOPSGATE LONDON EC2N 4BN		20,000
BNY (OCS) NOMINEES LIMITED	1 CANADA SQUARE LONDON E14 5AL		9,963,700
BUCKMORE NOMINEES LIMITED	BEAUFORT HOUSE 15 ST BOTOLPH STREET LONDON EC3A 7JJ		800,000
CHASE NOMINEES LIMITED	P O BOX 18171 125 LONDON WALL LONDON EC2Y 5AJ		6,132,700
CHETWIND NOMINEES LIMITED	PO BOX 293 20 FARRINGDON ROAD LONDON EC1M 3NH		759,292
CREDIT SUISSE FIRST BOSTON NOMINEES LIMITED D6M5PB ACCT	ONE CABOT SQUARE CANARY WHARF LONDON E14 4QJ		275,000
EVO NOMINEES LIMITED AXD ACCT	100 WOOD STREET LONDON EC2V 7AN		253,667
EVOLUTION SECURITIES NOMINEES LIMITED PLACING ACCT	100 WOOD STREET LONDON EC2V 7AN		3,000,000
GOLDMAN SACHS SECURITIES (NOMINEES) LIMITED	PETERBOROUGH COURT 133 FLEET STREET LONDON EC4A 2BB		6,597,100
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED	MARINER HOUSE PEPYS STREET LONDON EC3N 4DA		220,000

Capita Registrars

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ORDINARY SHARES OF 10P EACH Issued on 04-APR-2005

Registration Number	Name and Address of Shareholder	Holding
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 811664 ACCT	MARINER HOUSE PEPYS STREET LONDON EC3N 4DA	1,137,250
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 812577 ACCT	MARINER HOUSE PEPYS STREET LONDON EC3N 4DA	113,700
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 847580 ACCT	MARINER HOUSE PEPYS STREET LONDON EC3N 4DA	100,000
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 896177 ACCT	MARINER HOUSE PEPYS STREET LONDON EC3N 4DA	1,137,250
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 909731 ACCT	MARINER HOUSE PEPYS STREET LONDON EC3N 4DA	1,000,000
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 910757 ACCT	MARINER HOUSE PEPYS STREET LONDON EC3N 4DA	1,650,000
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 947744 ACCT	MARINER HOUSE PEPYS STREET LONDON EC3N 4DA	170,600
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 96814 ACCT	MARINER HOUSE PEPYS STREET LONDON EC3N 4DA	400,000
MORSTAN NOMINEES LIMITED	25 CABOT SQUARE CANARY WHARF LONDON E14 4QA	1,100,000
NCL (NOMINEES) LIMITED	BARTLETT HOUSE 9-12 BASINGHALL STREET LONDON EC2V 5NS	550,000
NORTRUST NOMINEES LIMITED	50 BANK STREET CANARY WHARF LONDON E14 5NT	550,000
NUTRACO NOMINEES LIMITED	ONE CANADA SQUARE LONDON E14 5AL	1,840,708

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Name and Address of Shareholder	Holding
PERSHING KEEN NOMINEES LIMITED TUT ACCT CAPSTAN HOUSE ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH	65,000
PERSHING KEEN NOMINEES LIMITED KKCLT ACCT CAPSTAN HOUSE ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH	1,975,000
PERSHING KEEN NOMINEES LIMITED PSL981 ACCT CAPSTAN HOUSE ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH	1,095,000
PERSHING KEEN NOMINEES LIMITED PUPLAC ACCT CAPSTAN HOUSE ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH	55,000
RENSBURG CLIENT NOMINEES LIMITED CLT ACCT 10TH FLOOR 100 OLD HALL STREET LIVERPOOL L3 9AB	165,000
ROY NOMINEES LIMITED 564000 ACCT 71 QUEEN VICTORIA STREET LONDON EC4V 4DE	750,000
STATE STREET NOMINEES LIMITED 525 FERRY ROAD EDINBURGH SCOTLAND EH5 2AW	895,200
STATE STREET NOMINEES LIMITED LX12 ACCT 525 FERRY ROAD EDINBURGH SCOTLAND EH5 2AW	227,500
STATE STREET NOMINEES LIMITED WJF2 ACCT 525 FERRY ROAD EDINBURGH SCOTLAND EH5 2AW	7,150,000
T. HOARE NOMINEES LIMITED THNSEG ACCT BROOK HOUSE 27 UPPER BROOK STREET LONDON W1V 1PD	550,000
VIDACOS NOMINEES LIMITED CITIGROUP CENTRE CANADA SQUARE CANARY WHARF LONDON E14 5LB	1,800,000

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Name and Address of Shareholder

Holding

VIDACOS NOMINEES LIMITED FGN ACCT

CITIGROUP CENTRE
CANADA SQUARE
CANARY WHARF
LONDON E14 5LB

335,000

VIDACOS NOMINEES LIMITED UBSLON
ACCT

CITIGROUP CENTRE
CANADA SQUARE
CANARY WHARF
LONDON E14 5LB

2,700,000

VIDACOS NOMINEES LIMITED NRWICH5
ACCT

CITIGROUP CENTRE
CANADA SQUARE
CANARY WHARF
LONDON E14 5LB

3,700,000

WINTERFLOOD SECURITIES LIMITED
WINSREP ACCT

THE ATRIUM BUILDING
CANNON BRIDGE
25 DOWGATE HILL
LONDON EC4R 2GA

33,000

ZAPHIRIOU ZARIFI OVERSEAS EQUITIES
INC

C/O LANDMARK MANAGEMENT
17 AVENUE DE LA COSTA
BP 167
MC 98004
MONACO

166,000

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ORDINARY SHARES OF 10P EACH Issued on 04-APR-2005

Total Number of Shareholder Accounts printed 42
Total holding for Return of Allotment 64,527,667

C O N T R O L T O T A L S

Transaction code
PLCG PLACING OF SHARES

Posting Type
2230 NEW SHARES ALLOTMENT

Total Allotment
64,527,667

64,527,667
