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COMPANIES FORM No.325a

325a

Notice of place for inspection of a register of directors' interests in shares etc. which is kept in a non-legible form, or of any change in that place

CHFP025

Please do not
write in
this margin

Pursuant to the Companies (Registers and Other Records) Regulations 1985

Note: For use only when the register is kept by computer or in some other non-legible form

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

05357433

Name of company

* Alexander Mining plc

* insert full name
of company

gives notice, in accordance with regulation 3(1) of the Companies (Registers and Other Records) Regulations 1985, that the place for inspection of the register of directors' interests in shares and/or debentures which the company keeps in a non-legible form is [now]†:

† delete as
appropriate

Level 8, 1 Southampton Street, London

Postcode WC2R 0LR

Signed

[Director] ~~[Secretary]~~ † Date

March 30 2005

Presenter's name address and
reference (if any):

For official Use
General Section

