



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XB0LKGD6

Company Name: **ALEXANDER MINING PLC**

Company Number: **05357433**

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Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
09/12/2009

To
09/12/2009

Class of shares **ORDINARY**
Currency

Number allotted **451875**
Nominal value of
each share **.1**

GBP

Amount paid **.1**
Amount unpaid **0**

*Non-cash
consideration*

**SHARES ALLOTTED AS CONSIDERATION FOR FINANCIAL ADVISORY
SERVICES RENDERED**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	135034667
		<i>Aggregate nominal value</i>	13503467
<i>Currency</i>	GBP	<i>Amount paid</i>	.1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS WITH RESPECT TO DISTRIBUTIONS OF DIVIDENDS OR CAPITAL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	135034667
		<i>Total aggregate nominal value</i>	13503467

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.