



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XG3RCHRR

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**

Number allotted **451875**

*Nominal value of
each share* **.1**

Currency **GBP**

Amount paid **45187.5**

Amount unpaid **0.0**

*Non-cash
consideration* **SHARES ISSUED IN LIEU OF PAYMENT FOR CONSULTANCY SERVICES**

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>	13503466.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.1
		<i>Amount unpaid per share</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>	13503466.7

Authorisation

Authenticated

This form was authorised by one of the following:

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