

**Return of Allotment of Shares**Company Name: **ALEXANDER MINING PLC**Company Number: **05357433**Received for filing in Electronic Format on the: **22/02/2017**

X60SHOGW

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	15/02/2016	15/02/2016

Class of Shares: ORDINARY**Currency: GBP****Number allotted 359000000****Nominal value of each share 0.001****Amount paid: 0.0014****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	135986542
Currency:	GBP	Aggregate nominal value:	13462667.658

Prescribed particulars

THE SHARES HAVE NO VOTING, DIVIDEND OR CAPITAL DISTRIBUTION (EXCEPT ON WINDING-UP) RIGHTS. THEY ARE REDEEMABLE AT THE OPTION OF THE COMPANY ALONE.

Class of Shares:	ORDINARY	Number allotted	1312015149
Currency:	GBP	Aggregate nominal value:	1312015.149

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND OR CAPITAL DISTRIBUTION (INCLUDING ON WINDING-UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1448001691
		Total aggregate nominal value:	14774682.807
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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