



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 5 0 4 2 0 0 5

To
Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

2030000

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

--	--	--

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
0386
04/05/05

ge

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	2030000
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

1

Signed

E Carr

Date

03.05.05

~~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: 05-APR-2005 11:19AM
Ref: RS2802 V4.1e
Company Code: A738

Registration Number

ORDINARY SHARES OF 10P EACH Issued on 05-APR-2005

Name and Address of Shareholder

Holding

ABN AMRO BANK NV LONDON BRANCH HUB 250 BISHOPSGATE
ACCT LONDON EC2M 4AA

1,000,000

LBPB NOMINEES LIMITED PRIME ACCT 25 BANK STREET
LONDON E14 5LE

480,000

STATE STREET NOMINEES LIMITED OM01 525 FERRY ROAD
ACCT EDINBURGH
SCOTLAND EH5 2AW

550,000

Return of Allotment

ALEXANDER MINING PLC

Page

1

Run Date: 05-APR-2005 11:19AM
Ref: RS2802 V4.1e
Company Code: A738
Registration Number

Return of Allotment

ALEXANDER MINING PLC

Page 2

ORDINARY SHARES OF 10P EACH Issued on 05-APR-2005

Total Number of Shareholder Accounts printed 3
Total holding for Return of Allotment 2,030,000

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

Transaction code	Posting Type	Total Allotment
PLCG PLACING OF SHARES	2230 NEW SHARES ALLOTMENT	2,030,000

		2,030,000
