



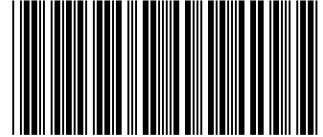
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **25/04/2005**



XBEZJ4QY

Company Number **05375156**
Company Name **ISIS RESOURCES PLC**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated	From	To
	15/04/2005	15/04/2005

Class of shares	ORDINARY	Number allotted	200000
Currency	GBP	Nominal value of each share	.001

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	PETER FAIRWEATHER	Class of shares allotted	ORDINARY
Address:	33 GILL STREET 33 GILL STREET MOSMAN PARK WESTERN AUSTRALIA AUSTRALIA 6012	Number allotted	200000

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **25/04/2005** Authenticated: **Yes (E/W)**