

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

5377234

Company name in full

~~NUCLETRUM GROUP~~ PLC
TABLE MOUNTAIN MINERALS

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

2 8 0 9 2 0 0 5

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

469,565

Nominal value of each share

5p

Amount (if any) paid or due on each
share (including any share premium)

11.5p

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

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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 please send
it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh



LD2
COMPANIES HOUSE

L6M2793Y

0495
29/09/05

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>GORDON HALL</u>	Class of shares allotted	Number allotted
Address <u>ABERKIRK HOUSE, DUMBLEHOLE LANE, ASHFORD, CARBONEL</u> <u>SHROPSHIRE</u> UK Postcode <u>S Y 8 4 D F</u>	<u>ORDINARY</u> 	<u>208,695</u>
Name <u>ADAM REYNOLDS</u>	Class of shares allotted	Number allotted
Address <u>6 IMPERIAL CRESCENT,</u> <u>LONDON, SW6 2R9</u> <u>HARRODS VILLAGE, BARNES, LONDON</u> UK Postcode <u>SW 1 3 8 1 h</u>	<u>ORDINARY</u> 	<u>260,870</u>
Name 	Class of shares allotted	Number allotted
Address UK Postcode <u> </u>	 	
Name 	Class of shares allotted	Number allotted
Address UK Postcode <u> </u>	 	
Name 	Class of shares allotted	Number allotted
Address UK Postcode <u> </u>	 	

Please enter the number of continuation sheets (if any) attached to this form

Signed

A.G.H.

Date

28 September 2005

A 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.

Nabarro Nathanson	
Lacon House, Theobald's Road, London, WC1X 8RW	
50351678v1	Tel 0207 524 6000
DX number DX77	DX exchange London / Chancery