

Please complete in typescript, or in bold black capitals.

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(Revised 2005) eturn of Allotment of Shares

Company Number	05382661	Return of Allotment of Shares			
Company name in full	ANGLO AMERICAN (LARCH COURT) LTD			
Shares allotted (including bonus (see Guidance Booklet GBA6) Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	s shares): From Day Month Year O 8 2 0 0 0	To Day Month Year			
Class of shares (ordinary or preference etc)	ORDWARY				
Number aliotted	100				
Nominal value of each share	£1-00				
Amount (if any) paid or due on share (including any share premium)	1 1 0 0 0				
		and addresses of the allottees and the ass of shares allotted to each overleaf			
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:					
% that each share is to be treated as paid up	100%				
% (if any) that each share is to be paid up in cash					
Consideration for which the shares were allotted (This information must be supported the original or a certified copy of the contract or by Form 88(3) if the contris not in writing)					





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COMPANIES HOUSE 04/04/2006

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff
DX 235 Edinburgh

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder (list joint allottees as on		Shares and share	class allotted
Naino(s) ANGLO AMERICAN EDUCATIONS	AL SORVICES LTD	Class of shares allotted	Number allotted
Address 16 LEINSTER SQUARE,	BAYSWATER	ORDWARY	1∞
LONDON	<u> </u>		Ĺ <u></u>
UK Post	code W2LL 4PR		·
Name(s)		Class of shares allotted	Number allotted
Address	. 		L
UK Post	code		<u> </u>
Name(s)		Class of shares allotted	Number allotted
Address		·	<u> </u>
UK Post	code Ł Ł Ł Ł Ł		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Post	code	:	L
Name(s)		Class of shares allotted	Number allotted
Address			<u>. </u>
UK Post	tcode	.	L
Please enter the number of continuati		this form	
** A director / secretary / administrator / adm official receiver / receiver manager / volum		Date 3 4 06 ** Please delete as appropriate	
Contact Details You do not have to give any contact			
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the			
form. The contact information that you		Tel	
give will be visible to searchers of the public record.	DX number	DX exchange	