

COMPANIES FORM No. 123

Notice of increase in nominal capital



CHFP025

Please do not	Pursuant to section 123 of the Companies Act 1985			
write in this margin				
Please complete legibly, preferably in black type, or bold block lettering insert full name of company	To the Registrar of Companies (Address overleaf)		For official use	Company number 5391897
	* Platinum Mining Corporation of India (UK) Limited			
	gives notice in accordance with s	_	ct that by resolution capital of the comp	•
the copy must be printed or in some other form approved by the registrar	increased by £ 134,900 beyond the registered capital of £ 100 A copy of the resolution authorising the increase is attached.† The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:			
	The new ordinary shares with the existing ordin		-	-
Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate				Please tick here if continued overleaf
	Signed Rull	Designation ‡	pirector	Date 5 April 2009
	Presentor's name address and reference (if any): CMS Cameron McKenna Mitre House 160 Aldersgate Street London EC1A 4DD SMA/21308281	For official Use General Section		Post room
		Laserform International 12/99	C	LD5 *LX84T490* 0384 DMPANIES HOUSE 08/04/05