



Companies House
— for the record —

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

Return of Allotment of Shares

CHFP000

Company Number

5414325

Company name in full

AFRICAN CONSOLIDATED RESOURCES PLC.

Shares allotted (including bonus shares):

(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)

From

Day Month Year

3	1	0	7	2	0	0	9
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

2,000,000

Nominal value of each share

1p

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

4.5p

List the names and addresses of the allottees and the
number and class 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:

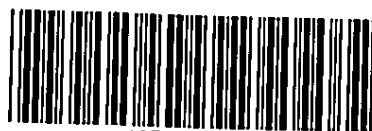
% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

FRIDAY



A25

14/08/2009

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COMPANIES HOUSE

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, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

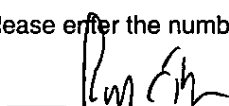
or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) FITEL NOMINEES LIMITED		Class of shares allotted	Number allotted
Address 11 ST. JAMES'S SQUARE, MANCHESTER.		ORDINARY	1,000,000
UK Postcode M2 6WH			
Name(s) R. C. TUCKER		Class of shares allotted	Number allotted
Address NETTLESTEAD PLACE, NETTLESTEAD, MAIDSTONE, KENT.		ORDINARY	1,000,000
UK Postcode ME18 5HA			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed



Date

12/8/09

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** 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 give will be visible to searchers of the public record.

ROY TUCKER,	
NETTLESTEAD PLACE, NETTLESTEAD, MAIDSTONE, KENT.	
ME18 5HA	Tel 01622 813442
DX number	DX exchange