Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares

X265RWW1

Company Name: **AFRICAN CONSOLIDATED RESOURCES PLC.**

Company Number: **05414325**

Received for filing in Electronic Format on the: **12/04/2013**

Shares Allotted (including bonus shares)

Date or period during which shares are allotted — *From* **26/03/2013**

Class of shares	**ORDINARY**	*Number allotted*	**262055**
		Nominal value of each share	**0.01**
Currency	**GBP**	*Amount paid*	**0.06**
		Amount unpaid	**0**

No shares allotted other than for cash

Class of shares	**ORDINARY**	*Number allotted*	**826958630**
		Aggregate nominal value	**8269586.3**
Currency	**GBP**	*Amount paid per share*	**0.01**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AT GENERAL MEETINGS OF THE COMPANY. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**826958630**
		Total aggregate nominal value	**8269586.3**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.