

# AMENDING



# 88(2)

Please complete in typescript, or  
in bold black capitals.

CHFP025

(Revised 2005)

## Return of Allotment of Shares

Company Number

5519908

Company name in full

TUBUTAMA LIMITED

### 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

2 0 0 9 2 0 0 6

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

58,500,000

Nominal value of each share

£0.005

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

£0.03

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

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 by  
the original or a certified copy of the  
contract or by Form 88(3) if the contract  
is not in writing)

SHARE FOR SHARE EXCHANGE WITH MINERAMEX LIMITED

THURSDAY



\*ATZBSMPG\*

A58

01/02/2007

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COMPANIES HOUSE

Laserform International 10/05

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

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) PAUL CONROY	Address C/O MIDDLEMARCH & PARTNERS, 94 MOUNT STREET, LONDON  UK Postcode W1K 2SZ	Class of shares allotted ORDINARY	Number allotted 23,400,000
Name(s) MASTSAIL HOLDINGS LIMITED BVI	Address PO BOX 428, OLD MIDLAND BANK CHAMBERS, GRAND RUE, ST MARTINS, GUERNSEY  UK Postcode GY1 3WZ	Class of shares allotted ORDINARY	Number allotted 31,390,000
Name(s) JOHN ANTHONY	Address 38 CADOGAN SQUARE, LONDON  UK Postcode SW1X 0JL	Class of shares allotted ORDINARY	Number allotted 1,710,000
Name(s) MILES MORLAND	Address 29 CHELSEA WHARF, LOTS ROAD, LONDON  UK Postcode SW10 0QJ	Class of shares allotted ORDINARY	Number allotted 2,000,000
Name(s)	Address	Class of shares allotted	Number allotted
	UK Postcode		

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

Signed

*[Signature]*  
For Gower Secretaries Ltd

Date

26/01/2007

\*\* 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.

Ronaldsons Solicitors  
55 Gower Street  
London  
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