



Companies House

for the record

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

5519908

Company name in full

TUBUTAMA LIMITED

88(2)

(Revised 2005)

Return of Allotment of Shares

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 2 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

11724648

Nominal value of each share

0 5P

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

2 28P

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



A20

AURUKP1Z

26/04/2007

708

COMPANIES HOUSE

THURSDAY

09/2005

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 details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) SEE ATTACHED SCHEDULE		Class of shares allotted	Number allotted
Address		ORDINARY	11724648
UK Postcode			
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			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

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Signed

Steve F. Rouse

Date

19/3/07

~~** 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.

Tel	
DX number	DX exchange

TUBUTAMA LIMITED

ORDINARY SHARES OF 0.5P

DATE 21/02/2007

ALLOTMENTS (HOLDERS ALLOTTED SHARES ON 20/02/2007)

NAME AND ADDRESS

ALLOTMENTS

AVICENNA OVERSEAS CORP, (BVI) FULYA MAH. VEFA BAYIRI SOK, GAYRETTEPE IS MERZEKI NO 4, C-BLOK K.6 D 8, SISLI-34394, ISTAN	2193000
CARTER CAPITAL LIMITED NICHOLAS FARM, LOWER WIELD, ALRESFORD, HANTS, SO24 9RX	660000
ANDREW DACEY 40 CUMBERLAND MILLS, ISLE OF DOGS, LONDON, E14 3BH	300000
OLIVER J M DYKES FLAT 1, 40 WESTBOURNE TERRACE, LONDON, W2 3UH	30000
OLIVER FRANK WOERNERGASSE 5, D-35510 BUTZBACH-HOCHWEISEL, GERMANY.	360000
JOSEPH FRIEDMANN GEORGIAN HOUSE, 63 COLEMAN SREET, LONDON, EC2R 5BB	174000
PATRICK HARFORD C/- MERCATOR GOLD PLC - PEEK HOUSE, 3RD FLOOR, 20 EASTCHEAP, LONDON, EC3M 1EB	438597
HARRIER HOLDINGS LIMITED A/C 300362 PO BOX 596, ST HELIER, JERSEY, JE4 0ZN	438597
LEOPOLD JOSEPH NOMINEES LIMITED 99 GRESHAM STREET, LONDON, EC2V 7NG.	38883
LEVERAGED FINANCE LIMITED 9 BARLINGS ROAD, HARPENDEN, HERTS, AL5 2AL.	307017
LOM NOMINEES LIMITED A/C WINDSOR CAPITAL LIMITED 27 REID STREET, HAMILTON HM 11, BERMUDA	1535967

OMX SECURITIES NOMINEES LIMITED A/C K510065
SECOND FLOOR, CANTERBURY HOUSE, 85 NEWHALL STREET, BIRMINGHAM, B3 1LH.

THE HON IAN COLIN ORR-EWING
29 CHELSEA WHARF, LOTS ROAD, LONDON, SW10 0QJ.

JOHN PARK A/C PSF
SHIRLEY PARKS
38 ADMIRALTY DRIVE, PARADISE WATERS, GOLD COAST, QLD 4217, AUSTRALIA.

SALTWIND ENTERPRISES LIMITED
SUITE 5, BLOCK A, HIRZEL COURT, ST PETER PORT, GUERNSEY, GY1 2NN

JEREMY SIMON SCHOLL
11 CONWAY STREET, LONDON, W1T 6BL.

OTTO RENTER SNEI
21 WARWICK MANSIONS, CROMWELL CRESCENT, LONDON, SW5 9QR.

SOUTHAMPTON METALS LIMITED
C/O SIMON GRANT RENWICK ESQ, CASTLE HILL HOUSE, ROTHERFIELD, EAST SUSSEX, TN3 3RR.

MELVILLE LYNN STEPHENS
11/12 PALL MALL, LONDON, SW1Y 5LU

RECORD DATE 20/02/2007

NO OF ACTIVE HOLDERS

NO OF SHARES

19

11724648

1096500 :

2192982 :

300000 :

438597 :

877200 :

100200 :

23808 :

219300 :