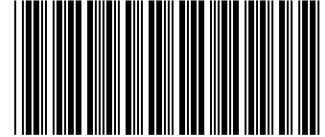


Return of Allotment of Shares

Received for filing in Electronic Format on the: 31/10/2007



XWH04U9H

Company Number **05968290**
Company Name **A & N RESOURCES (UK) LTD**
in full:

Shares Allotted (including bonus shares)

<i>Date or period during which shares were allocated</i>	From 01/04/2007
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Class of shares	ORDINARY	<i>Number allotted</i>	2
<i>Currency</i>	GBP	<i>Nominal value of each share</i>	1

Amount paid or due on each share **1**
(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

<i>Name</i>	ARAS ALEXANDRAS GASIUNAS	<i>Class of shares allotted</i>	ORDINARY
<i>Address:</i>	8 ROWSLEY AVENUE MANCHESTER LANCASHIRE UK M20 2XD	<i>Number allotted</i>	1

Name	IRENE NIJOLE GASIUNAS	Class of shares allotted	ORDINARY
Address:	8 ROWSLEY AVENUE MANCHESTER LANCASHIRE UK M20 2XD	Number allotted	1

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **31/10/2007** Authenticated: **Yes (E/W)**