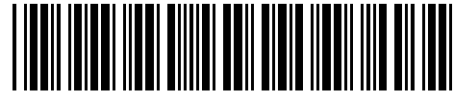




*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X15NHEMJ

*Company Name:* RAMBLER METALS AND MINING PLC

*Company Number:* 05101822

*Received for filing in Electronic Format on the:* 28/03/2012

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allotted*

*From*  
09/02/2012

*To*  
09/02/2012

**Class of shares** ORDINARY

*Number allotted* 90000  
*Nominal value of  
each share* 0.01

*Currency* GBP

*Amount paid* 0.120207  
*Amount unpaid* 0.0

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>124838248</b>
		<i>Aggregate nominal value</i>	<b>1248382.48</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	124838248
		<i>Total aggregate nominal value</i>	1248382.48

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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