

**Return of Allotment of Shares**Company Name: **RAMBLER METALS AND MINING PLC**Company Number: **05101822**Received for filing in Electronic Format on the: **13/05/2016**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
05/02/2016

Class of Shares: ORDINARY**Currency: GBP**Number allotted **1614981**Nominal value of each share **0.01**Amount paid: **0.033052**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	152926066
Currency:	GBP	Aggregate nominal value:	1529260.66
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	152926066
		Total aggregate nominal value:	1529260.66

Authorisation

Authenticated

This form was authorised by one of the following:

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