

**Return of Allotment of Shares**Company Name: **CENTAMIN WEST AFRICA HOLDINGS LIMITED**Company Number: **08816954**Received for filing in Electronic Format on the: **14/03/2014**

X33NYTPL

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
07/03/2014

Class of Shares:	ORDINARY	Number allotted	22127906
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	22127908
Currency:	GBP	Aggregate nominal value:	22127908
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	22127908
		Total aggregate nominal value:	22127908

Authorisation

Authenticated

This form was authorised by one of the following:

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