



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

2231725

Company name in full

PAN ANDEAN RESOURCES PLC

Shares allotted (including bonus shares):

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

1 7 0 6 2 0 0 4

To

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

21845754

Nominal value of each share

0.01

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

0.13

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

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Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A02
COMPANIES HOUSE
COMPANIES HOUSE

0477
09/07/04
23/06/04

Form revised 10/03

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name SEE LIST ATTACHED Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted

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

1

Signed

James Finn

Date

21-06-2004

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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.

JAMES FINN

162 CLONTARF ROAD, DUBLIN 3

IRELAND

Tel

DX number

DX exchange

Shares Participant Name

592,307 Fiske Noms

35,845 Chase Noms

268,216 Bank of New York

1,619,015 HSBC Noms

3,846,153 Bank of New York (OCS) Noms

830,769 Walker Crips

14,653,449 Dartington Portfolio Noms**21,845,754**

NAME, ADDRESS & No. of SHARES

DARTINGTON PORTFOLIO NOMINEES LIMITED <KALA> COLSTON TOWER COLSTON STREET BRISTOL BS1 4RD	14,653,449
THE BANK OF NEW YORK (NOMINEES) LIMITED 1 CANADA SQUARE LONDON E14 5AL	268,216
THE BANK OF NEW YORK (NOMINEES) LIMITED 1 CANADA SQUARE LONDON E14 5AL	3,846,153
CHASE NOMINEES LIMITED P.O BOX 18171 125 LONDON WALL LONDON EC2Y 5AJ	35,845
FISKE NOMINEES LIMITED SALISBURY HOUSE LONDON WALL LONDON EC2M 5QS	592,307
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED <813259> MARINER HOUSE PEPYS STREET LONDON EC3N 4DA	1,619,015
WALKER CRIPS INWORTH 4 PARK FARM BUSINESS PARK INWORTH CO5 9SH UK	830,769