



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XTFY YOQF

Company Name: BERKELEY MINERAL RESOURCES PLC

Company Number: 02401127

Received for filing in Electronic Format on the: 01/11/2010

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>		<i>From</i> 01/11/2010	<i>To</i> 01/11/2010
Class of shares	ORDINARY	<i>Number allotted</i>	43333334
		<i>Nominal value of each share</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid</i>	0.03
		<i>Amount unpaid</i>	0
<i>Non-cash consideration</i>	ORDINARY SHARE VOTING RIGHTS		

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	592555030
		<i>Aggregate nominal value</i>	5925550
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY CLASS VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	592555030
		<i>Total aggregate nominal value</i>	5925550

Authorisation

Authenticated

This form was authorised by one of the following:

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