



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: **29/07/2009**



Company Number: **03659153**

Company Name **MINERAL RESOURCES INTERNATIONAL (UK) LIMITED**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
02/06/2009

Class of shares **ORDINARY**
Currency **GBP**

Number allotted **198**
*Nominal value of
each share* **1.00**

*Amount paid or due on each share
(including any share premium)* **1**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **DAVID EMLYN THOMAS**

Class of shares allotted: **ORDINARY**

Number allotted: **198**

Address: **QUORNDON HIGHGATE
FOREST ROW
EAST SUSSEX
UNITED KINGDOM
RH18 5BE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/07/2009**

Authenticated: **Yes (E/W)**