



Companies House  
— for the record —

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP000

Company Number

3800208

Company name in full

ZincOx 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

19 02 2007

To

Day Month Year

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

20,000

Nominal value of each share

25p.

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

65p

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

100%

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



A42  
21/02/2007  
COMPANIES HOUSE

752

WEDNESDAY

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

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>KENNETH STONE</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>20,000</u>
<b>Address</b> <u>NOGSLAND FARM HOUSE, DUNSFORD, EXETER</u>			
<b>UK Postcode</b> <u>EX6 7 8 9</u>			
<b>Name</b> 		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 			
<b>UK Postcode</b> <u>      </u>			
<b>Name</b> 		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 			
<b>UK Postcode</b> <u>      </u>			
<b>Name</b> 		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 			
<b>UK Postcode</b> <u>      </u>			
<b>Name</b> 		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 			
<b>UK Postcode</b> <u>      </u>			

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

Signed

*[Signature]*

Date

19 February 2007

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

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

P.F. WINTER BEE, ZINC OX RESOURCES plc	
KNIGHTWAY HOUSE, PARK STREET, BAGSHOT	
SURREY GU19 5AQ	Tel 01276-450100
DX number	DX exchange