



AMENDING  
DOCUMENT

88(2)

Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

5035666

Company name in full

OTTOMAN MINING LIMITED

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

2 0 0 4 2 0 0 4

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

14500

Nominal value of each share

1 PENCE

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

100 PENCE

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 please send  
it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland DX 235 Edinburgh



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

Shareholder details	Shares and share class allotted	
<b>Name</b> <u>JOHN ROBERT CLEMENT PROTHEROE</u> <b>Address</b> <u>564A KINGS ROAD</u> <u>LONDON</u> UK Postcode <u>S W 6 2 D Y</u>	<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>4,500</u>
<b>Name</b> <u>OMAR CELENK</u> <b>Address</b> <u>BULTEN SOKAK, 50/13, KAVAKLIDERE,</u> <u>ANKARA 06700, TURKEY</u> UK Postcode <u>                    </u>	<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>3,000</u>
<b>Name</b> <u>CHARLES HANCOCK AS TRUSTEE FOR MEHMET OZKAN</u> <b>Address</b> <u>BULTEN SOKAK, 50/13, KAVAKLIDERE,</u> <u>ANKARA 06700, TURKEY</u> UK Postcode <u>S W 5 9 J T</u>	<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>2,500</u>
<b>Name</b> <u>ALLIANCE MANAGEMENT INC</u> <b>Address</b> <u>3550 JEANNE MANCE E719, 142X 3P7</u> <u>MONTREAL, QC CANADA</u> UK Postcode <u>                    </u>	<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>2,500</u>
<b>Name</b> <u>MATTHEW CHARLES IDIENS</u> <b>Address</b> <u>27 COMYN ROAD, LONDON</u> UK Postcode <u>S W 1 1 1 Q B</u>	<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>2,000</u>

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

**Signed** \_\_\_\_\_ **Date** 20 APRIL 2004

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.

Hammonds	
2 Park Lane, Leeds, LS3 1ES	
Ref: OTT.10-2/Misc/882002	Tel +44 (0)870 839 0000
DX number 26441	DX exchange Leeds