



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

5088411

Company name in full

ZARI 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

0 2 1 1 2 0 0 4

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

112500000

Nominal value of each share

0.1P

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

1.5P

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



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

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

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

3

Signed

Super F. Powell

Date

03/12/04

~~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.

Tel	
DX number	DX exchange

NAME AND ADDRESS

ALLOTMENTS:

THE BANK OF NEW YORK (NOMINEES) LIMITED A/C 172900
1 CANADA SQUARE, LONDON, E14 5AL.

BARCLAYS CAPITAL NOMINEES (N03) LIMITED A/C MADOFF
CITIGROUP CENTRE, CANADA SQUARE, LONDON, E14 5LB.

PAUL BLACKBURN ESQ
32 CAPSTAN CLOSE, CHADWELL HEATH, ROMFORD, ESSEX, RM6 4PY.

CAPITA TRUST COMPANY LIMITED
7TH FLOOR, PHOENIX HOUSE, 18 KING WILLIAM STREET, LONDON, EC4N 7HE.

ALASTAIR CLAYTON ESQ
FLAT 1, 17 ONSLOW GARDENS, LONDON, SW7 3AW.

CREDIT SUISSE FIRST BOSTON NOMINEES LIMITED
A/C D6M5PB
ONE CABOT SQUARE, LONDON, E14 4QJ.

MARK DAVIDSON ESQ
9 EDINBORO STREET, MOUNT HAWTHORN, WA 6016, AUSTRALIA.

CHRISTOPHER PAUL DOLLERY ESQ
121 WOOLSBIDGE ROAD, ASHLEY HEATH, RINGWOOD, HANTS, BH24 2LZ.

GILTSPUR INVESTMENTS LIMITED
55-56 ST JAMES'S STREET, LONDON, SW1A 1LA.

PAUL L HARRISON ESQ
32 LOTS ROAD, LONDON, SW10 0QF.

LONDON WALL NOMINEES LIMITED A/C L09045
BELL COURT HOUSE, 11 BLOMFIELD STREET, LONDON EC2M 1LB

NAME AND ADDRESS	ALLOTMENTS
TERENCE OWEN LLOYD ESQ 21 RUE DE LUBECK, 75116 PARIS, FRANCE.	666667
MR DUSAN LUKIC WOODCRAY MANOR, FINCHAMPSTEAD ROAD, WOKINGHAM, BERKS, RG40 3HB.	1333333
CATHERINE MALINS NO 2 UPWEY HOUSE, COLVILLE ESTATE, WHITMORE ROAD, LONDON, N1 5ST.	150000
NCL (NOMINEES) LIMITED 9-12 BASINGHALL STREET, LONDON, EC2V 5NS.	1983000
PERSHING KEEN NOMINEES LIMITED A/C PSL981 CAPSTAN HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON, E14 2BH.	5266997
PERSHING KEEN NOMINEES LIMITED A/C HHCLT CAPSTAN HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, E14 2BH.	6666670
PRODUCTIVE NOMINEES LIMITED A/C CAHC BROADWALK HOUSE, 5 APPOLD STREET, LONDON, EC2A 2DA.	666667
SCHWECO NOMINEES LIMITED A/C 16289 46-50 TABERNACLE STREET, LONDON, EC2A 4SJ.	3333333
DON STRANG ESQ FLAT 2, 17 ONSLOW GARDENS, LONDON, SW7 3AW.	666667
WILLBRO NOMINEES LIMITED A/C PLACING 6 BROADGATE, LONDON, EC2M 2RP.	3000000
WILLBRO NOMINEES LIMITED 6 BROADGATE, LONDON, EC2M 2RP.	14000000

81

NAME AND ADDRESS	:	:
	:	ALLOTMENTS :

WOLANSKI & CO TRUSTEES LIMITED	:	4000000
131 FINSBURY PAVEMENT, LONDON, EC2A 1NT.	:	

CHARLIE WOOD ESQ
205/115 BEACH STREET, PORT MELBOURNE, VIC 3207, AUSTRALIA.

RECORD DATE 20/11/2004

NO OF ACTIVE HOLDERS

NO OF SHARES	112500000
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25