



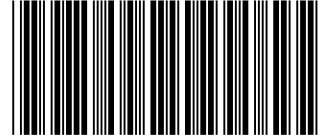
**Companies House**

— for the record —

**88(2)**<sup>(ef)</sup>

**Return of Allotment of Shares**

Received for filing in Electronic Format on the: **22/05/2007**



X32GIPRG

Company Number **05111539**  
Company Name **RIO TINTO SEVERO ZAPAD LIMITED**  
in full:

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*Shares Allotted (including bonus shares)*

Date or period during which shares were allocated From  
**26/04/2004**

Class of shares	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency	<b>USD</b>	Nominal value of each share	<b>1</b>

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

No shares allocated other than for cash

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*Names, addresses and share details of the allottees*

Name	<b>INSTANT COMPANIES LIMITED</b>	Class of shares allotted	<b>ORDINARY</b>
Address:	<b>1 MITCHELL LANE BRISTOL UNITED KINGDOM BS1 6BU</b>	Number allotted	<b>1</b>

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*Authorisation*

Authoriser Designation: **DIRECTOR** Date Authorised: **22/05/2007** Authenticated: **Yes (E/W)**