

**Return of Allotment of Shares**Company Name: **AFRICAN CONSOLIDATED RESOURCES PLC.**Company Number: **05414325**Received for filing in Electronic Format on the: **18/12/2014**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	17/07/2013	15/12/2014

Class of Shares: ORDINARYNumber allotted **12873387**Currency: **GBP**Nominal value of each share **0.01**Amount paid: **0.02**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	863562664
Currency:	GBP	Aggregate nominal value:	8635626.64
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AT GENERAL MEETINGS OF THE COMPANY. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	863562664
		Total aggregate nominal value:	8635626.64

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.