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COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

88(2)

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

Presentor's name address, telephone For official use

number and reference (if any):

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Post room

|A32| *A9NNIKGB* 21 | COMPANIES HOUSE 05/04/96

rlease complete egibly, preferably n black type, or oold block lettering			any number 2649340				
	1. Name of company						
insert full name of company	* R J B MINING PLC						
	2. This section must be completed for all allotments						
distinguish between ordinary preference, etc.	Description of shares †	ORDINARY	ORDINARY				
	A Number allotted	996	1487				
	B Nominal value of each	£0.01	£ 0.01	£			
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 2.50	£2.00	£			
			1-2:00				
complete (a) or (b) as appropriate	Date(s) on which the shares were allotted (a) [on19			-			
	3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)						
:	D Extent to which each share is to be treated as paid up. Please use percentage.						
	E Consideration for which the shares were allotted						
		 -	* <u>-</u>				
]						
	NOTES .						
	NOTES 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.						
	2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).						
	3. Details of bonus issues should be included only in section	on 2.					

4. Names and addresses of the allottees

Names and Addresses	Number of	Number of shares allotted		
	Ordinary	Preference	Other	complete //, preferab
MALCOLM MARSH ESQ	996		ini	black type, or Id block lette
69 KATRINA GROVE, PURSTON				
FEATHERSTONE, PONTEFRACT				
WEST YORKSHIRE, WF7 5NU				
IVAN ROBLEY ESQ	1487			
42 RATCLIFFE ROAD				
HAYDON BRIDGE, HEXHAM				
NORTHUMBERLAND NE47 6ET				
;				
		-		
			<u></u>	

Where the space given on this form is inadequate, continuation ‡ Insert sheets should be used and the number of sheets attached should Director, be indicated in the box opposite: Secretary, Administrator, Administrative Receiver or Date 3/4/96 Duzan _ Designation‡ تسا/آ Receiver Signed_ (Scotland) as appropriate Companies registered in Scotland

2483

Total

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ

should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

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