

Company Number

2811366

Company name in full

STL RESOURCES PLC

Shares allotted (including bonus shares):

Dates or period during which shares were allotted
(If shares were allotted on one date enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
05	08	2003			

Class of shares
(ordinary or preference etc)

ORDINARY		
8,227,660		
1p.		

Number allotted

Nominal value of each share

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

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 DX 33050 Cardiff
For companies registered in England and Wales

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



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COMPANIES HOUSE 06/08/03

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

Shareholder details		Shares and share class allotted	
Name MERRILL LYNCH INTERNATIONAL	Class of shares allotted	Number allotted	
Address 2 KING STREET LONDON	ORDINARY	8,777,460	
UK Postcode E14 4AL HQ			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode L L L L L L L L			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode L L L L L L L L			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode L L L L L L L L			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode L L L L L L L L			

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

Signed Roger Harris Date 5 AUGUST 2003

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.

ROGER HARRIS, CTL RESOURCES PLC	
60 ST. JAMES'S STREET.	
LONDON SW1A 1LE ^{Tel} 020 7493 3393	
DX number	DX exchange