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

Return of allotments of shares

88(2)

(REVISED 1988)

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

Please do not
write in this
margin

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

Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

315774

1. Name of company

* Insert full name
of company

* Caspian Publishing Limited

2. This section must be completed for all allotments

† Distinguish
between
ordinary,
preference, etc.

Description of shares†	Ordinary	Ordinary	Ordinary
A Number allotted	6,539	5,000	4,900
B Nominal value of each	£ 1	£ 1	£ 1
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 9.75	£ 8.00	£ 1.00

‡ Complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 1 August 1996]\$, or

(b) [from 19 to 19]\$,

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)

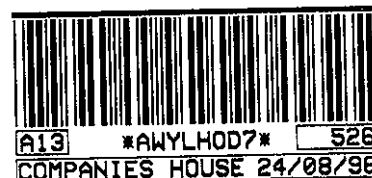
D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

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 2.

Presentor's name, address,
telephone number and reference
(if any):

For official use



4. Names and addresses of the allottees

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
David Blake	5,000		
12-14 High Road, London N2 9SP			
Francis Gordon Clark	1,539		
Manor Farm House, Manor Farm			
Lasham, Alton, Hants GU34 7EN			
Anthony Mackrill	333		
Great Hallingbury, Bishops			
Stortford Herts CM22 7TZ			
Stephen McManus	667		
Manor Farm Road, Alperton			
Middlesex HA0 1BN			
William Seeman	1,000		
81 Onslow Square, London SW7			
3LT			
Alan Edward Moss	1,000		
Camley Park Drive, Pinkneys			
Green, Maidenhead Berks SL66QF			
Michael Hashemi	333		
27 Matlock Way, New Malden			
Surrey KT3 3AT			
Michael Stanes	1,667		
1A Farmer Road, London W87EN			
Michael Bokale	4,900		
59 Queens Road			
London SW19 8NP			
Total	16,439		

Please complete
legibly, preferably
in black type, or
bold block
lettering

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

† Insert Director,
Secretary,
Administrator,
Administrative
Receiver, or
Receiver
(Scotland) as
appropriate

Signed M. M. M. Designation: DIRECTOR Date 21/8/96

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

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

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ