G

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)

(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)

Company number

3157774

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

 Insert full name of company

† Distinguish between ordinary,

preference, etc.

1. Name of company

- . CASPIAN PUBLISHING LIMITED
- 2. This section must be completed for all allotments

Description of sharest

A Number allotted

56,565

B Nominal value of each

C Total amount (if any) paid or due and payable on each share (including premium if any)

ORDINARY

56,565

£

1.00

£

£

§ Complete (a) or (b) as appropriate

Date(s) on which the shares were allotted							
(a)	[on <u>31 MAY</u>	_1996]§, or				
	[from						
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

- 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



Please do not write in the margin

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

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
MICHAEL BOKAIE 59 QUEENS RD	16,571			
LONDON SW19 8NP				
KATE CAZENOVE 28 KNOWSLEY RD	13,333			
LONDON SW11 5BL				
STUART ROCK 63 SUGDEN ROAD	13,333			
LONDON SW11 5EB				
MATTHEW ROCK 68 DALGARNO	3,999			
GARDENS LONDON W10 6AA		-		
CAROLINE MOSS 6 BUTT LANE	3,999			
MANUNDEN NR BISHOPS STORTFORD				
HERTFORDSHIRE				
CADY DIGUETTE 11 CHIEROTETEID	2 665			
GARY PICKETT 11 CHURCHFIELD ROAD WELLING KENT DA16 2AA	2,665			
NOND WELLING KENT DATO ZAA		 		
EMMA CRAIGIE FLAT 1	2,665			
1 HESLOP ROAD LONDON SW12				
8EG _				
·				
Total	56,565			

Total	56,565					
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:						
Signed Mesignation‡		Date	(Scotland) as appropriate			
Companies registered in England and Wales or Wales should deliver this form to:-	Companies should deliv	,				
The Registrar of Companies Companies House Crown Way		ar of Companies Registration Office				

Edinburgh

EH2 3DJ

OYEZ The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spe Road, London SE16 3QQ

Maindy

Cardiff CF4 3UZ

Page 2