



Companies House

— for the record —

88(2)

Return of Allotment of Shares

*Please complete in typescript, or
in bold black capitals.*

CHFP000

Company Number

03319365

Company name in full

E-CAPITAL INVESTMENTS PLC

Shares allotted (including bonus shares):

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

From

Day Month Year

23 01 2002

To

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

3,545,640

Nominal value of each share

1 PENCE

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

1.75 PENCE

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

100%

**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)*

AVANTI PARTNERS PLC SHARES GIVEN IN
EXCHANGE AS A PART OF A SHARE FOR
SHARE TAKEOVER OF AVANTI PARTNERS
PLC BY E-CAPITAL INVESTMENTS PLC

**When you have completed and signed the form send it to
the Registrar of Companies at:**

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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

**DX 235
Edinburgh**



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

Shareholder details		Shares and share class allotted	
Name SEE ATTACHED LIST		Class of shares allotted	Number allotted
Address		ORDINARY	3,545,640
UK Postcode	_____		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		

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

Signed

Nigel Gordon

Date

28/1/02

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.

Tel	
DX number	DX exchange

CLOSING 4 for

E-CAPITAL INVESTMENTS PLC
ORDINARY SHARES OF 1P

Report Date: 25/01/2002



E-CAPITAL INVESTMENTS PLC - ORDINARY SHARES OF 1P

CLOSING 4

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Holder	Shares
MR JULIAN GERARD HUGH BRIANT 60 LONDON WALL, LONDON, EC2M 5TQ.	247200
MRS JILLIAN MARGUERITA CRAWFORD 1 DORRIDGE CLOSE, REDDITCH, WORCS, B97 5XQ.	7774
MR GEORGE FEIGER WYBUEELSTRASSE 19, 8702 ZOLLIKON, SWITZERLAND.	824000
MR MARK STUART GLENISTER HOLT HILL, COMMON ROAD, IGHTHAM, KENT, TN15 9AY.	164800
MR HAMISH GROSSART WEST COURT, NEWTON, WEST LoTHIAN, FH2 6QH.	247200
MR MATTHEW JEREMY MARCHANT FLAT 3, 30 CALVIN STREET, LONDON, E1 6NW.	41200
MR DAVID JOHN MASLEN BEES ACRES, BERRY LANE, WOPPLESDON, SURREY, GU3 3QF.	82400
MR GUY PHILLIPS 28 NETHERTON ROAD, TWICKENHAM, MIDDLESEX, TW11 1LZ.	41200
M/S SARAH PHILLIPS 28 NETHERTON ROAD, TWICKENHAM, MIDDLESEX, TW1 1LZ.	41200
MR MARTIN JAMES PLUCK 60 LONDON WALL, LONDON, EC2M 5TQ.	41200
RAVEN NOMINEES LIMITED a/c 10231 4TH FLOOR, 40 MARSH WALL, LONDON, E14 9TP.	10300
RAVEN NOMINEES LIMITED a/c 10434 4TH FLOOR, 40 MARSH WALL, LONDON, E14 9TP.	30900
RAVEN NOMINEES LIMITED a/c 10467 4TH FLOOR, 40 MARSH WALL, LONDON, E14 9TP.	20600
RAVEN NOMINEES LIMITED a/c 30180 4TH FLOOR, 40 MARSH WALL, LONDON, E14 9TP.	24720
RAVEN NOMINEES LIMITED a/c 33020 4TH FLOOR, 40 MARSH WALL, LONDON, E14 9TP.	7210
RAVEN NOMINEES LIMITED a/c 3355 4TH FLOOR, 40 MARSH WALL, LONDON, E14 9TP.	206000
RAVEN NOMINEES LIMITED a/c 33725 4TH FLOOR, 40 MARSH WALL, LONDON, E14 9TP.	20600

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Holder	Shares
RAVEN NOMINEES LIMITED a/c 34028 4TH FLOOR, 40 MARSH WALL, LONDON, E14 9TP.	2060
RAVEN NOMINEES LIMITED a/c 34284 4TH FLOOR, 40 MARSH WALL, LONDON, E14 9TP.	2060
RAVEN NOMINEES LIMITED a/c 35829 4TH FLOOR, 40 MARSH WALL, LONDON, E14 9TP.	30900
RAVEN NOMINEES LIMITED a/c 35882 4TH FLOOR, 40 MARSH WALL, LONDON, E14 9TP.	10300
RAVEN NOMINEES LIMITED a/c 36381 4TH FLOOR, 40 MARSH WALL, LONDON, E14 9TP.	10300
RAVEN NOMINEES LIMITED a/c 36526 4TH FLOOR, 40 MARSH WALL, LONDON, E14 9TP.	5150
RAVEN NOMINEES LIMITED a/c 36607 4TH FLOOR, 40 MARSH WALL, LONDON, E14 9TP.	6180
RAVEN NOMINEES LIMITED a/c 36951 4TH FLOOR, 40 MARSH WALL, LONDON, E14 9TP.	20600
RAVEN NOMINEES LIMITED a/c 37103 4TH FLOOR, 40 MARSH WALL, LONDON, E14 9TP.	51500
RAVEN NOMINEES LIMITED a/c 37983 4TH FLOOR, 40 MARSH WALL, LONDON, E14 9TP.	41200
RAVEN NOMINEES LIMITED a/c 38188 4TH FLOOR, 40 MARSH WALL, LONDON, E14 9TP.	13390
RAVEN NOMINEES LIMITED a/c 38982 4TH FLOOR, 40 MARSH WALL, LONDON, E14 9TP.	5150
RAVEN NOMINEES LIMITED a/c 39268 4TH FLOOR, 40 MARSH WALL, LONDON, E14 9TP.	14420
RAVEN NOMINEES LIMITED a/c 39800 4TH FLOOR, 40 MARSH WALL, LONDON, E14 9TP.	20600
RAVEN NOMINEES LIMITED a/c 39993 4TH FLOOR, 40 MARSH WALL, LONDON, E14 9TP.	20600
RAVEN NOMINEES LIMITED a/c 40163 4TH FLOOR, 40 MARSH WALL, LONDON, E14 9TP.	2575
RAVEN NOMINEES LIMITED a/c 40622 4TH FLOOR, 40 MARSH WALL, LONDON, E14 9TP.	14420

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Holder	Shares
RAVEN NOMINEES LIMITED a/c 40862 4TH FLOOR, 40 MARSH WALL, LONDON, E14 9TP.	20600
RAVEN NOMINEES LIMITED a/c 41068 4TH FLOOR, 40 MARSH WALL, LONDON, E14 9TP.	20600
RAVEN NOMINEES LIMITED a/c 41268 4TH FLOOR, 40 MARSH WALL, LONDON, E14 9TP.	25750
RAVEN NOMINEES LIMITED a/c 41270 4TH FLOOR, 40 MARSH WALL, LONDON, E14 9TP.	20600
RAVEN NOMINEES LIMITED a/c 41381 4TH FLOOR, 40 MARSH WALL, LONDON, E14 9TP.	51500
RAVEN NOMINEES LIMITED a/c 41391 4TH FLOOR, 40 MARSH WALL, LONDON, E14 9TP.	113300
RAVEN NOMINEES LIMITED a/c 41668 4TH FLOOR, 40 MARSH WALL, LONDON, E14 9TP.	10300
RAVEN NOMINEES LIMITED a/c 6493 4TH FLOOR, 40 MARSH WALL, LONDON, E14 9TP.	206000
RAVEN NOMINEES LIMITED a/c 6821 4TH FLOOR, 40 MARSH WALL, LONDON, E14 9TP.	10300
RAVEN NOMINEES LIMITED a/c 6903 4TH FLOOR, 40 MARSH WALL, LONDON, E14 9TP.	51500
RAVEN NOMINEES LIMITED a/c 7853 4TH FLOOR, 40 MARSH WALL, LONDON, E14 9TP.	18540
RAVEN NOMINEES LIMITED a/c 9448 4TH FLOOR, 40 MARSH WALL, LONDON, E14 9TP.	51500
MR CARL STRUTT 12 HAZLEWELL ROAD, LONDON, SW15 6LH.	247200
COMDIRECT NOMINEE LTD a/c NOMINEE BOATMAN'S HOUSE, 2 SELSDON WAY, LONDON, E14 9LA.	2884
MR JONATHAN DENT 82 NORTHFIELD DRIVE, WESTMOOR, NEWCASTLE UPON TYNE, TYNE AND WEAR, NE12 7EE.	3524
J M FINN NOMINEES LIMITED SALISBURY HOUSE, LONDON WALL, LONDON, EC2M 5TA.	82400
RAVEN NOMINEES LIMITED a/c 5549 4TH FLOOR, 40 MARSH WALL, LONDON, E14 9TP.	51500

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Holder

Shares

RAVEN NOMINEES LIMITED a/c 7080 4TH FLOOR, 40 MARSH WALL, LONDON, E14 9TP.	51500
RAVEN NOMINEES LIMITED a/c 8383 4TH FLOOR, 40 MARSH WALL, LONDON, E14 9TP.	51500
RAVEN NOMINEES LIMITED a/c 10128 4TH FLOOR, 40 MARSH WALL, LONDON, E14 9TP.	62830
RAVEN NOMINEES LIMITED a/c 11549 4TH FLOOR, 40 MARSH WALL, LONDON, E14 9TP.	5150
RAVEN NOMINEES LIMITED a/c 11931 4TH FLOOR, 40 MARSH WALL, LONDON, E14 9TP.	3090
RAVEN NOMINEES LIMITED a/c 40684 4TH FLOOR, 40 MARSH WALL, LONDON, E14 9TP.	22660
RAVEN NOMINEES LIMITED a/c 3110 4TH FLOOR, 40 MARSH WALL, LONDON, E14 9TP.	30900
SHARE NOMINEES LTD OXFORD HOUSE, OXFORD ROAD, AYLESBURY, BUCKS, HP21 8SZ.	103

Total 3545640