

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

Company name in full

3928553					
CASSIAN	INVESTMENTS	PLC	 		
				 -	

Shares allotted (including bonus shares):									
	From	То							
Date or period during which shares were allotted	Day Month Year	Day Month Year							
(If shares were allotted on one date enter that date in the "from" box)	0 5 0 12 0 0	1							
Class of shares (ordinary or preference etc)	Ordinary								
Number allotted	105,640,000								
Nominal value of each share	£0.010								
Amount (if any) paid or due on each share (including any share premium)	£0.005								
List the names and addresses of the allo	ttees and the number of share	es 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									
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)		•							



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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 For companies registered in Scotland

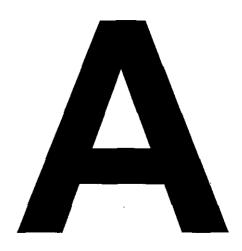
DX 235 Edinburgh

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

		class allotted
Name	Class of shares allotted	Number allotted
Address SEE ATTACHED SCHEDULE		<u> </u>
UK Postcode	L	L
Name	Class of shares allotted	Number allotted
Address		
	<u></u>	<u> </u>
UK Postcode L L L L L L L L L L L L L	Class of shares allotted	Number allotted
Address	anonos	anonod
L	L	L
UK Postcode	<u> </u>	
Name	Class of shares allotted	Number allotted
Address ·		L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
LIK Postcodo	<u> </u>	L
UK Postcode LLLLL		
Please enter the number of continuation sheets (if any) attached to this figured		
A d irector / secretary / ad ministrator / administrative receiver / receiver manager / recei	ver. 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.

STRINGER SAUL		
17 Hanover Square	, London	
w1 S 1HU	Tel ₀₂₀	7917 8500
DX number 82984	DX exchange MAY	FAIR



BULK LIST OF ALLOTMENT OF SHARES

A BULK LIST OF ALLOTMENTS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 3928553