



Companies House
— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

5516473

Company name in full

RUSSIAN PORT VENTURES PLC

Shares allotted (including bonus shares):

From			To		
Day	Month	Year	Day	Month	Year
21	11	2005			

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

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

4,999,998

Nominal value of each share

£0.01

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

25%

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)

N/A.

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



L03
COMPANIES HOUSE
23/11/2005

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

Shareholder details		Shares and share class allotted	
Name <u>MR KISHOR KUMAR RATILAL SODHA.</u>		Class of shares allotted	Number allotted
Address <u>59 KYNANCE GARDENS</u> <u>STANMORE MIDDLESEX</u> UK Postcode <u>HA7 2QJ</u>		<u>ORDINARY</u>	<u>4,999,998</u>
Name _____		Class of shares allotted	Number allotted
Address _____ _____ _____ UK Postcode <u> </u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____ _____ UK Postcode <u> </u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____ _____ UK Postcode <u> </u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____ _____ UK Postcode <u> </u>		_____	_____

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



Signed

Hean

Date

23/11/05

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.

<u>ANITA CARR, SECOND FLOOR</u>	
<u>19-20 GROSVENOR ST LONDON</u>	
<u>W1K 4QH</u>	Tel <u>020 7408 1181</u>
DX number	DX exchange