



Please complete in typescript, or
in bold black capitals.

CHFP025

88(2)

(Revised 2005)

Return of Allotment of Shares

Company Number

5907304

Company name in full

NEW BROAD STREET INVESTMENTS LIMITED

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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

2 4 1 0 2 0 0 6

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

3,375,000

400,000

Nominal value of each share

€0.01

€0.01

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

€1

€0

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

100%

% (if any) that each share
is to be paid up in cash

0%

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

Services rendered - see attached letter between New
Broad Street Investments Limited and Avicenna
Capital LLC dated 01 August 2006 in respect of the
allotment of 400,000 Ordinary Shares in
consideration for services rendered.



Laserform International 10/05

When you have completed and signed the form please 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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

2116081

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>AM2 (BERMUDA) LIMITED</u> Address <u>C/O MQ SERVICES LTD, CHANCERY HALL, 52 REID STREET,</u> <u>HAMILTON, HM 12, BERMUDA</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>375,000</u>
Name(s) <u>SARES INVEST AG</u> Address <u>OPPOLZERGASSE 6, A-1010 VIENNA</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>1,875,00</u>
Name(s) <u>BOHEMIA PRIVATSTIFTUNG</u> Address <u>C/O SARES INVEST AG, OPPOLZERGASSE 6, A-1010 VIENNA</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>375,000</u>
Name(s) <u>BEBA PRIVATSTIFTUNG</u> Address <u>C/O SARES INVEST AG, OPPOLZERGASSE 6, A-1010 VIENNA</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>750,000</u>
Name(s) <u>AVICENNA OVERSEAS LIMITED</u> Address <u>AVICENNA OVERSEAS CORP, C/O CODAN TRUST COMPANY, (BVI) LTD, ROMASCO</u> <u>PLACE, WICKHAMS CAY 1, PO BOX 3140, ROAD TOWN, TORTOLA, B. V. I.</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>400,000</u>

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

Signed

[Signature]

Date

13/11/06

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Maclay Murray & Spens LLP
One London Wall
London
EC2Y 5AB

DX number 123

Tel 020 7002 8500

DX exchange London Chancery Lane
2116081

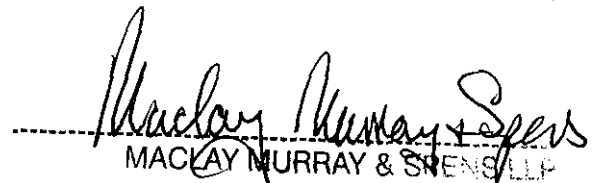
New Broad Street Investments Limited

C/o Maclay Murray & Spens
One London Wall
London
EC2Y 5AB

Tel: 020 7002 8500
Fax: 020 7002 8501

Certified a true copy

Huseyin Gun
Avicenna Capital LLC
84 Brook Street
Mayfair
London
W1K 5EH


MACLAY MURRAY & SPENS LLP

01 August 2006

Dear Huseyin,

Authorised Share Capital:- 35,000,000 ordinary shares of Euro 0.01 each

**Issued Share Capital:- 15,576,000 ordinary shares of Euro 0.01 each,
issued at Euro 1.00 each**

As we are now nearing completion of the Neumann/Ward Howell transaction the Board of New Broad Investments Limited wishes to recognise and thank you for your invaluable contribution in enabling the deal to complete.

Accordingly we are issuing 400,000 ordinary shares to you. The value is in compensation for the invaluable work and loan you have provided. The loan will be repaid on finalisation of the deal.

Share certificates will be issued in the near future.

Yours sincerely

A B B Canning
Director

D E W Johnston
Director