



Companies House

for the record

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHFP000

Company Number

3928553

Company name in full

CASSIAN INVESTMENTS PLC

### Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To									
	Day	Month	Year	Day	Month	Year							
	0	5	0	1	2	0	0	1					

Class of shares <i>(ordinary or preference etc)</i>	Ordinary		
Number allotted	105,640,000		
Nominal value of each share	£0.010		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£0.005		

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			
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Consideration for which the shares were allotted <i>(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)</i>	

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      DX 235  
For companies registered in Scotland      Edinburgh



A50 \*AZGV23UK\* 0167  
COMPANIES HOUSE 07/09/01

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

Shareholder details	Shares and share class allotted	
Name _____	Class of shares allotted _____	Number allotted _____
Address SEE ATTACHED SCHEDULE _____		
UK Postcode L L L L L L L _____		
Name _____	Class of shares allotted _____	Number allotted _____
Address _____		
UK Postcode L L L L L L L _____		
Name _____	Class of shares allotted _____	Number allotted _____
Address _____		
UK Postcode L L L L L L L _____		
Name _____	Class of shares allotted _____	Number allotted _____
Address _____		
UK Postcode L L L L L L L _____		
Name _____	Class of shares allotted _____	Number allotted _____
Address _____		
UK Postcode L L L L L L L _____		

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

Signed

*Nigel Gordon*

Date

6/9/01

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.

STRINGER SAUL	
17 Hanover Square, London	
W1 S 1HU	Tel 020 7917 8500
DX number 82984	DX exchange MAYFAIR

FORM ML8/1

paper / ~~fiche~~

**A**

**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**