



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

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
	2	9	1 1	2	0	0 0

Class of shares
(ordinary or preference etc)

WARRANTS

Number allotted

53250000

Nominal value of each share

1p

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

NONE

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

N/A

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

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

Shareholder details	Shares and share class allotted	
Name WORTHY TRUST COMPANY LIMITED RE MANDОВI <hr/> Address PO BOX 264, UNION HOUSE, UNION STREET <hr/> JERSEY, CHANNEL ISLANDS <hr/> UK Postcode J E 4 8 T Q	Class of shares allotted <hr/> WARRANTS <hr/>	Number allotted <hr/> 25,000,000 <hr/>
Name BARROSA LIMITED <hr/> Address PO BOX 811, 3RD FLOOR, QUEENS HOUSE, DON ROAD <hr/> JERSEY, CHANNEL ISLANDS <hr/> UK Postcode J E 4 0 T H	Class of shares allotted <hr/> WARRANTS <hr/>	Number allotted <hr/> 25,000,000 <hr/>
Name CORPORATE SYNERGY PLC <hr/> Address 12 NICHOLAS LANE <hr/> LONDON <hr/> UK Postcode E C 4 N 7 B N	Class of shares allotted <hr/> WARRANTS <hr/>	Number allotted <hr/> 2,000,000 <hr/>
Name ALAN PEREIRA <hr/> Address 61 ELSENHAM STREET <hr/> LONDON <hr/> UK Postcode S W 1 8 5 N X	Class of shares allotted <hr/> WARRANTS <hr/>	Number allotted <hr/> 1,250,000 <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

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

Signed 

Date

20/12/2000

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.

**GILES BAKER, 64 SLOANE STREET,
LONDON SW1X 9SH**

Tel 0207 235 2768

DX number

DX exchange