



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		
	1	0	1	0	2	0	0	0
	2	0	1	0	2	0	0	0

Class of shares  
*(ordinary or preference etc)*

ORDINARY

Number allotted

12999998

Nominal value of each share

1p

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

FULLY PAID

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)*

£259.999.96

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 <u>WORTHY TRUST COMPANY LIMITED RE MANDОВI</u> Address <u>PO BOX 264, UNION HOUSE, UNION STREET</u> <u>JERSEY, CHANNEL ISLANDS</u> UK Postcode <u>J E 4 8 T Q</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>6249999</u>
Name <u>BARROSA LIMITED</u> Address <u>PO BOX 811, 3RD FLOOR, QUEENS HOUSE, DON ROAD</u> <u>JERSEY, CHANNEL ISLANDS</u> UK Postcode <u>J E 4 0 T H</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>6249999</u>
Name <u>CORPORATE SYNERGY PLC</u> Address <u>12 NICHOLAS LANE</u> <u>LONDON</u> UK Postcode <u>E C 4 N 7 B N</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>500000</u>
Name _____ Address _____ UK Postcode <u>      </u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u>      </u>	Class of shares allotted _____	Number allotted _____

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

Signed \_\_\_\_\_

Date

8/11/2000

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