



**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
	2   8	1   1	2   0   0   0	2   9	1   1	2   0   0   0

Class of shares <i>(ordinary or preference etc)</i>	Ordinary		
Number allotted	96,275,000		
Nominal value of each share	1p		
Amount (if any) paid or due on each share <i>(including any share premium)</i>			

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>			
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A16 0515  
COMPANIES HOUSE 10/01/01  
A16 0479  
COMPANIES HOUSE 12/12/00

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 SEE LIST ATTACHED Address  UK Postcode    L L L L L L L	Class of shares allotted Ordinary	Number allotted 96,275,000
Name  Address  UK Postcode    L L L L L L L	Class of shares allotted	Number allotted
Name  Address  UK Postcode    L L L L L L L	Class of shares allotted	Number allotted
Name  Address  UK Postcode    L L L L L L L	Class of shares allotted	Number allotted
Name  Address  UK Postcode    L L L L L L L	Class of shares allotted	Number allotted

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

Signed

Date

6/12/00

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.

Tel	
DX number	DX exchange



**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
	2	8	2000	2	9	2000

<b>Class of shares</b> <i>(ordinary or preference etc)</i>	Warrants		
<b>Number allotted</b>	28,443,750		
<b>Nominal value of each share</b>	1p		
<b>Amount (if any) paid or due on each share</b> <i>(including any share premium)</i>			

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:**

A15  
COMPANIES HOUSE  
A16  
COMPANIES HOUSE

www.companieshouse.gov.uk  
10/01/01  
0478  
12/12/00

**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 Edinburgh**  
For companies registered in Scotland

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

Shareholder details	Shares and share class allotted	
Name SEE LIST ATTACHED	Class of shares allotted	Number allotted
Address  UK Postcode    L L L L L L L	Warrants	28,443,750
Name  Address  UK Postcode    L L L L L L L	Class of shares allotted	Number allotted
Name  Address  UK Postcode    L L L L L L L	Class of shares allotted	Number allotted
Name  Address  UK Postcode    L L L L L L L	Class of shares allotted	Number allotted
Name  Address  UK Postcode    L L L L L L L	Class of shares allotted	Number allotted

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

Signed

Date

6/12/00

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.

Tel	
DX number	DX exchange

Registration Number      ORDINARY SHARES OF 1P (PARTLY PAID AS TO 0.25P) Issued on 29-NOV-2000

Name and Address of Shareholder	Holding
A 3 P INVESTMENTS 21 ILCHESTER PLACE LONDON W14	1,500,000
LOJISE ELIZABETH JULIA ASPINALL 9 CHAPEL STREET LONDON SW1X 7BY	1,000,000
ROBERT JAMES ASPINALL ESQ F-AT 64 1 THE LEAS FOLKESTONE KENT CT20 2DR	1,000,000
ATLANTA ESTATES LIMITED PO BOX 361 UNION HOUSE UNION STREET ST HELIER JERSEY	1,000,000
AT-AS CAPITAL SA 116 RUE DU RHONE 1204 GENEVA SWITZERLAND FAO MYER DMEK	7,500,000
B 3 P INVESTMENTS LIMITED 1ST FLOOR 21 KNIGHTS BRIDGE LONDON SW1X 7LY	2,500,000
GILES BAKER ESQ 11 SOUTHWELL GARDENS LONDON SW7 4SB	2,500,000
MRS GITA BILTON VILLA JACQUELINE RUE BEL-RESPIRO MONTE CARLO 98000 MC MONACO	250,000
LAJRENCE JAMES BILTON ESQ CROOME COURT LIMITED SEVERN STONE WORCESTERSHIRE WR8 9DW	1,000,000
BIDPROJECTS INTERNATIONAL PLC FAO MARK JONES TOP FLOOR 7 LONDON STREET EDINBURGH EH3 6LZ	7,500,000
CO-IN GEOFFREY ROCKLYN BOOTH ESQ TYRWHITT HALL BARTON-ON-HUMBER NORTH LINCOLNSHIRE DN18 5HH	2,500,000

Registration Number      ORDINARY SHARES OF 1P (PARTLY PAID AS TO 0.25P) Issued on 29-NOV-2000

Name and Address of Shareholder	Holding
NEILA CALLINAN 3 SUSSEX LODGE SUSSEX PLACE LONDON W2 2SG	1,000,000
ANTHONY CAPLIN ESQ 22 ELM LODGE RIVER GARDENS LONDON SW6 6NZ	1,250,000
JOHN IVELAW-CHAPMAN ESQ 6 CANNON STREET S1 ALBANS HERTFORDSHIRE AL3 5JS	150,000
COTRUST AKTIENGESELLSCHAFT FUER TREUHANDSCHAFTFUE FAO PETER WYER KASTANIENHOF PFLUGSTRASSE 10 FL-9490 VADUZ	2,500,000
JASON COURAGE ESQ FLAT 2 OLD SWAN WHARF 116 BATTERSEA CHURCH ROAD LONDON SW11 3NA	1,250,000
JOYATHAN VAUGHAN COLBY DAVENPORT ESQ 20 SETTRINGTON ROAD FULHAM LONDON SW6 3BA	2,500,000
ERYST & YOUNG TRUST COMPANY BIANCA ACCT FAO KATHERINE ELLIS FIRST FLOOR JUBILEE BUILDINGS VICTORIA STREET DOUGLAS ISLE OF MAN IM1 2SH	1,000,000
GUY JAMES MICHAEL FARLEY ESQ FLAT 5 5 ROLAND GARDENS LONDON SW7 3PE	500,000
FLEMING PRIVATE NOMINEES LIMITED 10 ALDERMANBURY LONDON EC2V 7RF	1,250,000
FLOW EAST LIMITED PO BOX 87 22 GRENVILLE STREET ST HELIER JERSEY JE4 8PX	5,000,000
JOHNNY GALLAGHER ESQ 7 ALDFORD STREET LONDON W1K 2AQ	5,000,000

Registration Number      ORDINARY SHARES OF 1P (PARTLY PAID AS TO 0.25P) Issued on 29-NOV-2000

Name and Address of Shareholder	Holding
MRS CHARLOTTE HEMSLEY URLESS FARM CURSCOMBE DORCHESTER DORSET DT2 0NP	500,000
ANTHONY JOHN HICKS ESQ ASH TREE COTTAGE DEADMAN'S ASH LANE SARRATT RICKMANSWORTH HERTS MK3 6AL	500,000
HOWLETT'S AND PORT LYHPE ESTATES LIMITED 64 SLOANE STREET LONDON SW1X 9SH	1,250,000
NICHOLAS KERMAN ESQ 25 EATON NEWS SOUTH LONDON SW1W 9HR	1,000,000
ANDREW LAPPING ESQ 10 DARLOUTH PARK BROOKFIELD RENEWESHIRE	5,000,000
MICHAEL RUSSELL LEATHERS ESQ CRANLEIGH HOUSE 49 HORTON ROAD BATSLET BERKSHIRE SL3 9EP	375,000
ROGER CHARLES MADDOCK ESQ MAGDALA MOUNT LOWER KINGSCLIFF ST HELIER JERSEY JE2 30S	1,000,000
DAVID CARR MATHEWSON ESQ DALVEEN 7 BARNTON PARK EDINBURGH EH4 6JF	2,500,000
HARRY GEORGE PEARL ESQ 2 GREEN STREET FLAT 1 LONDON W1Y 3RG	750,000
PLACEMENTS & GESTION FIDUCIAIRE 4 RUE DU GRUTLI 1204 GENEVE SWITZERLAND	3,000,000
PROGRESS NOMINEES LIMITED 040127 ACCT 8-10 SPRINGFIELD ROAD BLACKPOOL FY1 1QN	1,000,000
PRUDENTIAL-BACHE NOMINEES LIMITED 63 ST MARY AXE LONDON EC3A 8LT	15,000,000

WARRANTS Issued on 29-NOV-2000

Registration Number	Name and Address of Shareholder	Holding
MRS CHARLOTTE HEMSLEY	URLESS FARM CORSCOMBE DORCHESTER DORSET DT2 0NP	125,000
ANTHONY JOHN HICKS ESQ	ASH TREE COTTAGE DEADMANS ASH LANE SARRATT RICKMANSWORTH HERTS WD3 6AL	125,000
HOWLETT'S AND PORT LYMPE ESTATES LIMITED	64 SLOANE STREET LONDON SW1X 9SH	312,500
NICHOLAS KERMAN ESQ	25 EATON NEWS SOUTH LONDON SW1W 9HR	250,000
ANDREW LAPPING ESQ	10 DARLUIITH PARK BROOKFIELD RENFREWSHIRE	1,250,000
MICHAEL RUSSELL LEATHERS ESQ	CRANLEIGH HOUSE 49 HORTON ROAD DATCHET BERKSHIRE SL3 9EP	93,750
ROGER CHARLES MADDOCK ESQ	MAGDALA MOUNT LOWER KINGSCLIFF ST HELIER JERSEY JE2 3GS	250,000
DAVID CARR MATHEWSON ESQ	DALVEEN 7 BARNTON PARK EDINBURGH EH4 6JF	625,000
HARRY GEORGE PEARL ESQ	2 GREEN STREET FLAT 1 LONDON W1Y 3RG	187,500
PLACEMENTS & GESTION FIDUCIAIRE	4 RUE DU GRUILLI 1204 GENEVE SWITZERLAND	750,000
PROGRESS NOMINEES LIMITED 040127 ACCT	8-10 SPRINGFIELD ROAD BLACKPOOL FY1 1WN	250,000
PRUDENTIAL-BACHE NOMINEES LIMITED	63 ST MARY AXE LONDON EC3A 8LT	3,750,000



Run Date: 30-NOV-2000 11:26AM  
Ref: RS2802 V4-1c  
Company Code: CINP

Return of Allotment  
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CASSIAN INVESTMENTS PLC

Registration Number WARRANTS Issued on 29-NOV-2000

Name and Address of Shareholder	Holding
ROPANOM NOMINEE CORPORATION HONGKONG BANK BUILDINGS 6TH FLOOR SAMUEL LEWIS AVENUE PANAMA CITY REPUBLIC OF PANAMA	312,500
JOHN TREVOR SPURGEN ESQ FRITH HOUSE 24 HIGH STREET OLD AMERSHAM BUCKS HP7 0DJ	250,000
JAMES SUTTON ESQ BLACK ROCK RUE DE SAMARES ST CLEMENT JERSEY	125,000
TARRASA INVESTMENTS LIMITED 44 ESPLANADE ST HELIER JERSEY JE1 3U0	1,250,000
TWIGMARKET LIMITED FAO JEREMY STURGES 1ST FLOOR 21 KNIGHTSBRIDGE LONDON SW1X 7LY	250,000
WEIGHBRIDGE TRUST LIMITED PO BOX 182 CHANNEL HOUSE FOREST LANE ST PETER PORT GUERNSEY GY1 2NF	1,500,000

Run Date: 30-NOV-2000 11:26AM  
Ref: R52802 V4.1c  
Company Code: CINP

Registration Number

Return of Allotment  
-----  
CASSIAN INVESTMENTS PLC

WARRANTS Issued on 29-NOV-2000

Total Number of Shareholder Accounts Printed  
Total holding for Return of Allotment

40  
28,443,750

Run Date: 30-NOV-2000 11:26AM  
Ref: RS2002 V4.1c  
Company Code: CINP  
Registration Number

Return of Allotment  
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CASSIAN INVESTMENTS PLC  
WARRANTS Issued on 29-NOV-2000

R U N P A R A M E T E R S

P r o c e s s i n g O p t i o n s

Share Class W WAR

Registration Date 28-NOV-2000 to 29-NOV-2000

Sortkey Start  
Sortkey End

Transaction Code  
ALT ALLOTMENT

Posting Type  
2230 NEW SHARES ALLOTMENT

Batch

C O N T R O L T O T A L S

Transaction code  
ALT ALLOTMENT

Posting Type  
2230 NEW SHARES ALLOTMENT

Total Allotment  
28,443,750  
-----  
28,443,750  
-----

WARRANTS Issued on 29-NOV-2000

Registration Number	Name and Address of Shareholder	Holding
VEILA CALLINAN	3 SUSSEX LODGE SUSSEX PLACE LONDON W2 2SG	250,000
ANTHONY CAPLIN ESO	22 ELM LODGE RIVER GARDENS LONDON SW6 6NZ	312,500
JOHN IVELAK-CHAPMAN ESO	6 CANNON STREET ST ALBANS HERTFORDSHIRE AL3 5JS	37,500
CORTRUST AKTIENSELLSCHAFT FUER TREUHANDSCHAFT FV	FAO PETER MYER KASTANIENHOF PFLUGSTRASSE 10 FL-9490 VADUZ	625,000
JASON COURAGE ESO	F-AT 2 OLD SWAN WHARF 116 BATTERSEA CHURCH ROAD LONDON SW11 3NA	312,500
JONATHAN VAUGHAN COLBY DAVENPORT ESO	20 SETTRINGTON ROAD FULHAM LONDON SW6 3BA	625,000
ERNST & YOUNG TRUST COMPANY BIANCA ACCF	FAO KATHERINE ELLIS FIRST FLOOR JUBILEE BUILDINGS VICTORIA STREET DOUGLAS ISLE OF MAN IM1 2SH	250,000
GUY JAMES MICHAEL FARLEY ESO	F-AT 5 5 ROLAND GARDENS LONDON SW7 3PE	125,000
FLEWING PRIVATE NOMINEES LIMITED	10 ALDERMANBURY LONDON EC2V 7RF	312,500
FLJW EAST LIMITED	PO BOX 87 22 GRENVILLE STREET ST HELIER JERSEY JE4 8PX	1,250,000
JOHNNY GALLAGHER ESO	7 ALDFORD STREET LONDON W1K 2AQ	1,250,000