

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP021

Company Number

3928553

Company name in full

CASSIAN INVESTMENTS PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted
(If shares were allotted on one date enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
1	8	07	2	0	05

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

12,500,000

Nominal value of each share

1P

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

2P

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

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)

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
or LP - 4 Edinburgh 2



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COMPANIES HOUSE 26/07/05

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

Shareholder details	Shares and share class allotted	
Name <u>Oliver Vaughan</u> Address <u>20 Phillimore Gardens</u> <u>London</u> UK Postcode <u>W 8 L 7 Q E L</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>1,250,000</u>
Name <u>Edward Vandyk</u> Address <u>Stockcross House, Nr Newbury,</u> <u>Berkshire</u> UK Postcode <u>R G 2 0 8 L P</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>1,250,000</u>
Name <u>Bionex Investments Plc</u> Address <u>223a Kensington High Street</u> <u>London</u> UK Postcode <u>W 8 L 6 S G L</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>5,000,000</u>
Name <u>Corporate Synergy Group Plc</u> Address <u>223a Kensington High Street</u> <u>London</u> UK Postcode <u>W 8 L 6 S G L</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>5,000,000</u>
Name _____ Address _____ _____ UK Postcode <u> L L L L L L L</u>	Class of shares allotted _____	Number allotted _____

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

Signed Nigel Gordon

Date 22/7/25

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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.

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17 Hanover Square	
London W1S 1HU	
Tel 020 7917 8500	
DX number 82984	DX exchange MAYFAIR