



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

05136423

Company name in full

LEATHER INVEST LIMITED

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		
2	9	0	6	2	0	0	4

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

990762

Nominal value of each share

US\$ 1.00

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

US\$ 1.00

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

(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)



A07
COMPANIES HOUSE

03/05/2006

A01
COMPANIES HOUSE

20/04/2006

When you have completed and signed the form send it to
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

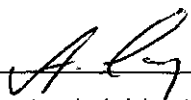
This form has been provided free of charge
by Companies House.

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

Shareholder details		Shares and share class allotted	
Name DJAIDIN ALIEV Address 2/30-31 S. LAZO STR., MOSCOW 111398, RUSSIA UK Postcode L L L L L L L		Class of shares allotted Ordinary 	Number allotted 95746
Name ARMEN SARKISYAN Address 74/2-188 ENTUZIASTOV SHOSSE, MOSCOW 111123, RUSSIA UK Postcode L L L L L L L		Class of shares allotted Ordinary 	Number allotted 455088
Name ALECSANDER SELITSER Address 12/14 ELIAHY HAKIM, TEL AVIV, ISRAEL UK Postcode L L L L L L L		Class of shares allotted Ordinary 	Number allotted 439928
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

29.06.04

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.

Douglas Company Services

Regent House, 316 Beulah Hill, London

SE19 3HF

Tel (020) 8761-1176

DX number

DX exchange