

IN THE HIGH COURT OF JUSTICE

Claim No.HC12E03108

CHANCERY DIVISION

BETWEEN :

(1) ROSSERLANE CONSULTANTS LIMITED

(2) SWINBROOK DEVELOPMENTS LIMITED

Claimants

and

CREDIT SUISSE INTERNATIONAL

Defendant

AGREED DRAMATIS PERSONAE

Note: none of the parties makes any admissions by this document, which is intended simply to be a useful point of reference.

	Name	Role
A	Berghoff Trading Limited	
1	Brander Enterprises Limited	A company to which the benefit of Ligasoff Holding Limited's loans to Berghoff were assigned
2	Chrjstodolous G Vassiliades & Co	Legal Consultants
3	Dlinn, Felix	Director
4	GEA Holdings Limited	A company registered in the BVI which acquired the Claimants' interests in CEG together with Berghoff
5	Gutseriev, Mikhail	Founder and former chief executive of Russneft, uncle of Mr Shishkanov, negotiator of contract of sale of CEG to Berghoff
6	Ligasoff Holdings Limited	A company which made loans to Berghoff
7	Mittelmeer Nominees Limited	The legal owner of shares in Berghoff
8	Mittelmeer Secretaries Limited	The secretary of Mittelmeer Nominees Limited

	Name	Role
9	Shishkhanov, Mikail	Nephew of Mr Gutseriev, President of BIN Bank, alleged beneficial owner of Berghoff
B	BSG Energy Holdings Limited	
1	Al Ulama, Abdul Wahid	Group Chief Legal Officer of Dubai World Corporation
2	Apthorpe, Catherine	Lawyer, Corporate Department, MMS
3	Barnett, David	Lawyer
4	Batt, Paul	Employee focusing on business development in Russia and the CIS
5	Brooks, Jonathan	Partner, Corporate Department, MMS
6	Buchan, Gwen	Consultant, MMS
7	Clark, David	Group Treasurer
8	DB Petroleum Limited	A joint venture between BSG Limited and Dubai World – the proposed buying company put forward on 23 January 2008
9	DBP Kura Valley South Limited	A company through which Mr Steinmetz and Dubai World acted, understood to be a subsidiary of DB Petroleum Limited
10	Ernst & Young	A professional services firm, instructed by BSG/Dubai World to review the joint venture accounts of Shirvan
11	Fitzgerald, Lesley	PA
12	Leckie, David	Partner, MMS
13	Phillips, Zac	Chief Financial Officer
14	Sheikh, Rashid	Group Treasurer, Dubai World Corporation
15	Steinmetz, Beny	Owner
16	Thompson, Geoff	Chief Operating Officer, Dubai Multi Commodities Centre
C	Caspian Energy Group LP (CEG)	
1	Akhundov, Vugar	Chief Financial Officer
2	Eriksen, Klaus	Reservoir engineer and Water-flood team leader
3	Farzaliyev, Zaur	Translator for Phillip Maxwell in Baku
4	Haskell, Joe	Geological and Geophysical (“G&G”) Manager
5	Kushnirov, Valery	Technical Manager

	Name	Role
6	Leshkasheli, Dr Zaur	Principal
7	Littlechild, Rodger	Drilling Manager
8	Mammadtaghizada, Nigar	Assistant accountant for CEG in London
9	Maxwell, Phillip	General Manager of CEG in Baku
10	Nobes, Glenn	Consultant
11	Robb, Frank	Drilling Manager
12	Steinhart, Joel	Consultant through Granite Management Limited
13	Stuppard, Eric	Finance Manager (based in Azerbaijan)
14	Yarmammadov, Tarlan	ReservoirEngineer
D	Credit Suisse International (“the Bank”)	
1	Afiouni, Adel	Managing Director, Middle East Fixed Income Division
2	Andrews, Christopher	Emerging Markets, Fixed Income
2a	Basaran, Kaan	Managing Director, Coverage Banker for Turkey
3	Bolger, Brian	Managing Director, Emerging Markets Group
4	Burkey, Nathan	Managing Director and Head of Emerging Markets Structuring for Central and Eastern Europe, Middle East and Africa, Fixed Income Division
5	Caldeiro, Javier	Managing Director - Emerging Markets Fixed Income Division, head of the Structured Lending Team
6	Chakrabarti, Kanad	Director, Emerging Markets Fixed Income
7	Chapman, Chris	Vice President, Legal & Compliance
8	Corson, Chris	Managing Director, Emerging Markets, Fixed Income, Investment Banking
9	Cruyssen, Bruno Vander	Fixed Income Division
10	Diop, Aisha	Fixed Income
11	Ede, Tamsin	M&A Product Control
12	Elzein, Saeb	Managing Director, Fixed Income, Middle East coverage
13	Firmin, Peter	Director, Fixed Income Division
14	Glushko, Valery	Credit Risk Management Committee

	Name	Role
15	Hammett, Paul	Director, Emerging Markets Sales
16	Johnson, Jason	Managing Director, Investment Banking Division, Energy Group, Hong Kong
17	Khitrov, Yury	Director, Structured Finance, Credit Suisse Bank Moscow
18	Krishna, Murali	Emerging Markets Fixed Income
19	Lee, Nataliya	Vice President - Credit Risk Management Committee
20	Leistner, Maria	Managing Director – Legal & Compliance
21	Lippuner, Bernhard	Head of Commodity Finance, Geneva
22	Mahoney, James	Vice President – Emerging Markets Fixed Income Division
23	McHardy, Jonathan	Head of Trading – Fixed Income
24	Nayak, Ram	Head of Emerging Markets Group
25	Niemeier, Markus	Director - Emerging Markets Fixed Income Division
26	Nydegger, Robert	Managing Director – Emerging Markets (Head of Special Opportunities)
27	Przewozniak, Jan	Credit Risk Management Committee
28	Rusli, Ridwan	Managing Director, Asia Energy & Natural Resources
29	Shamina, Anna	Associate, Emerging Markets Fixed Income
30	Studd, Kevin	Managing Director & General Counsel EMEA
31	Zinni, Vincenzo	Managing Director - Emerging Markets Sales
E	Credit Suisse Securities (Europe) Limited (“CSS” / “CSSEL”)	
	<i>Investment Banking Division</i>	
1	Averbuch, Doron	Managing Director - Coverage Banker for Israel [unable to verify that CSS staff rather than staff of some other Credit Suisse entity]
2	Barnosky, Daniel	Vice-President, Investment Banking, Energy Group
4	Bayur, Ugar	Managing Director, Emerging Markets Coverage Group for Turkey

	Name	Role
5	Begaliev, Talant	Director, Emerging Markets Coverage Group
6	Benyatov, Vadim	Head of Emerging Markets Group for the FSU (excluding Russia), Central and Eastern Europe and Israel
7	Berent, Leo	Director, Solution Partners, Credit Suisse Representative Office, Moscow [unable to verify that CSS staff rather than staff of some other Credit Suisse entity]
8	Bisceglia, Giovanna	PA, Investment Banking
9	Couch, Jeffrey	Director, Metals and Mining [unable to verify that CSS staff rather than staff of some other Credit Suisse entity]
10	Fletcher, Jeremy	Executive Officer, Metals and Mining [*unable to verify that CSS staff rather than staff of some other Credit Suisse entity]
11	Flore, Mircea	Vice President , Investment Banking, CEMEEA Coverage Group
12	Goddard, Julie	PA to Igor Ukrasin and Victoria Pavlova, Pavel Moutchiev, Enrique Bernales and Paul Rootham
13	Hellman, Steven	Head of Investment Banking Russia [*unable to verify that CSS staff rather than staff of some other Credit Suisse entity]
14	Hesketh, Emma	PA [*unable to verify that CSS staff rather than staff of some other Credit Suisse entity]
15	Ionescu, Mihail	Vice President, Emerging Markets Fixed Income Division, Special Opportunities team
16	Janoskey, James	Managing Director, Head of European Oil and Gas
17	Kabysh, Dmitry	Vice President, Investment Banking [unable to verify that CSS staff rather than staff of some other Credit Suisse entity]
18	Katyal, Rajat	Vice President, Investment Banking Division, Corporate Finance [unable to verify that CSS staff rather than staff of some other Credit Suisse entity]
19	Kilsby, Susan	Senior Adviser – Investment Banking
20	Le, Anh	Analyst, Investment Banking [unable to verify that CSS staff rather than staff of some other Credit Suisse entity]

	Name	Role
21	Leonel, Marlos	Broker, Investment Banking [unable to verify that CSS staff rather than staff of some other Credit Suisse entity]
22	Livingstone, David	Head of European Mergers and Acquisitions Group [unable to verify that CSS staff rather than staff of some other Credit Suisse entity]
23	Mazzucchelli, Marco	Head of EMEA Investment Banking [unable to verify that CSS staff rather than staff of some other Credit Suisse entity]
24	Melville, Hamish Leslie	Co-ordinator of European Investment Banking Committee [unable to verify that CSS staff rather than staff of some other Credit Suisse entity]
25	Mimaroglu, Emre	Head of Emerging Markets Coverage Group for Turkey [unable to verify that CSS staff rather than staff of some other Credit Suisse entity]
26	Moutchiev, Pavel	Associate, Investment Banking, European Energy Group [unable to verify that CSS staff rather than staff of some other Credit Suisse entity]
27	Nazarov, Alexander	Director, Investment Banking [unable to verify that CSS staff rather than staff of some other Credit Suisse entity]
28	Ozansoy, Mert	Associate, Investment Banking [unable to verify that CSS staff rather than staff of some other Credit Suisse entity]
29	Pavlova, Victoria	Vice President, European Energy Group
30	Petrosius, Antanas	Chief Executive Officer, Coverage Banker for Kazakhstan [unable to verify that CSS staff rather than staff of some other Credit Suisse entity]
31	Reeves, Simon	Investment Adviser [unable to verify that CSS staff rather than staff of some other Credit Suisse entity]
32	Saad, Fawzi Kyriakos	Managing Director, Russia, CIS and Turkey [unable to verify that CSS staff rather than staff of some other Credit Suisse entity]
33	Sool, Sofia	Managing Director, Emerging Markets, Russia and CIS [unable to verify that CSS staff rather than staff of some other Credit Suisse entity]
32a	Szwarc, Michal	A coverage Banker for Poland working for Credit Suisse

	Name	Role
34	Taylor, Michael	Associate, Investment Banking
35	Trifonov, Todor	Associate, Investment Banking
36	Ukrasin, Igor	Director, and Managing Director from 1 January 2008, Energy Group
37	Vega, Gene	Director, Commodities [unable to verify that CSS staff rather than staff of some other Credit Suisse entity]
38	Vetter, Frank	Director, Investment Banking
39	Wallace, Matthew	Managing Director, Co-Head European Energy & Resources Group [unable to verify that CSS staff rather than staff of some other Credit Suisse entity]
40	Zuloaga, Alfonso	Managing Director, Investment Banking [unable to verify that CSS staff rather than staff of some other Credit Suisse entity]
F	Dogan	
1	Akgun, Mustafa	Pragma
2	Aygen, Ayözger	Manager, Strategy and Business Development
3	Barlass, Sukru	Pragma
4	Sahbaz, Deger	Pragma
5	Ucarer, Halil	Pragma
6	Uzdiyen, Yahya	Strategy Group Chief
G	GazpromNeft	
1	Dyukov, Alexander	President
2	Gazprom	Parent company of GazpromNeft
3	Jafarov (also spelt Dzhafarov), Professor I.S.	Advisor to the Director General (now deceased)
4	Komarov, V.	Deputy Chairman of Gazprom
5	Matlashov, Ivan	Advisor to the Chairman of the Board
6	Tipikin, Svyatoslav	Director for Geology and Development
H	HB Global Advisors Corp	
1	Bahamin, Poupak	Lawyer, Heenan Blaikie
2	Black, Michael	Lawyer, Heenan Blaikie
3	Bouchard, Jacques	Director, International Development, Heenan Blaikie

	Name	Role
4	Garson, Allen	Partner, Heenan Blaikie
5	Heenan Blaikie	A Canadian law firm and affiliate of HB Global
6	Maher, Francine	Assistant to Jacques Bouchard
7	Robertson, Douglas	Lawyer, Heenan Blaikie
I	Hecton Investments Limited	
1	Bekish, Vladimir	
2	Driga, Valery	
3	Dudebout, Marie Helene	PA to Nadeem Khan, Dorsey & Whitney
4	Khan, Nadeem	Lawyer, Dorsey & Whitney
5	Turner, John	Lawyer, Dorsey & Whitney
J	Lukoil	
1	Kamysenko, Sergey	Head of Debt Finance
K	ONGC/Mittal	
1	Biyani, Ram	Director – Mittal
2	Butola, R.S	Managing Director of ONGC Videsh Limited
3	Chattopadhyay, Chinmoy	Vice President, Procurement, Mittal Energy
4	Chu, Vanessa	Lehman Brothers Asia Limited, Investment Banking Division
5	Dutta, Tuhin K.	Senior Vice President, ONGC Videsh Limited
6	Gaitonde, Amol	Vice President – Lehman Brothers Asia Limited
7	Gupta, Ravi	General Manager (Business Development), Mittal
8	Jain, Parul	General Manager, Corporate Finance, ONGC Mittal
9	Maheshwari, Sudhir	Chief Financial Officer - Mittal
10	Martinez, Jorge	Heading of Natural Resources Asia, Lehman
11	Nayyar, Naresh	ONGC - Mittal
12	Oil and Natural Gas Corporation of India	An Indian Multinational oil and gas company
13	ONGC Mittal Energy Limited	A joint venture between ONGC Videsh

	Name	Role
		Limited and Mittal Investments SARL
14	ONGC Videsh Limited	A wholly owned subsidiary of the Oil and Natural Gas Corporation of India
15	Sarraf, DK	Chairman and Managing Director (Finance), ONGC
16	Singla, Rajesh K	ONGC Videsh Limited
17	Tandon, Rajan	Vice President -Mittal
18	Thomas, Joeman	Executive Director, ONGC Videsh Limited
L	Netoil Inc	
1	Steckel, Matthew	President
2	Tamraz, Roger	Founder and Beneficial Owner
M	PCG Turicum	
1	Peitrequin, Patricia	CEO
2	PT Energi Mega Persada tbk	Indonesian public company represented by PCG Turicum
3	Stahel, Oliver	Chairman of Viafina (Consultancy)
4	Wehrli, Michel	Attorney at Law
N	Perenco Limited	
1	Bidaux, Pascal	Reservoir Engineering Manager
2	Eager, Averil	Company Secretary
3	Ince, Muharrem	Business Development Manager
4	Spink, Paddy	Business Development Manager, Exploration and Operations
O	Petrovietnam Investment and Development Company	
1	Duong, Nghia Duc	Chief Accountant
2	Hong, Ha Xuan	New Ventures Coordinator
3	Nguyen, Kien	Legal Officer
4	Nguyen, Pham Dinh	New Ventures Department
5	Nguyen, Quoc Thap	Vice President
6	Nguyen, Quynh Lam	Managing Director
7	Nguyen, Thi Cam Tu	Legal Manager
8	Nguyen, Thien Bao	Member of the Board of Directors

	Name	Role
9	Nguyen, Tuan Anh	New Ventures Coordinator
P	PKN Orlen S.A.	
1	Biela, Beata	
2	Borkowski, Tomasz	
3	Byrne, Simon	Head of Oil and Gas, M&A Advisory, ABN Amro
4	Dariusz, Formela	Management Board Member [unable to verify]
5	Gaffney, John	Consultant, Gaffney, Cline & Associates
6	Geiger, Carsten	Director
7	Grebosz, Dariusz	Director, Investor Relations [unable to verify]
8	Hargreaves, Simon	Head of Growth Markets, ABN Amro
9	Herman, Andrzej	Supervisory Board Member [unable to verify]
10	Kapler, Rafal	Executive Director, Cost Management, Procurement and IT [unable to verify]
11	Kearney, Piotr	Director – Mergers & Acquisitions [unable to verify]
12	Kretkiewicz, Aleksandra	
13	Laskowska, Katarzyna	Specialist
14	Markiewicz, Mateusz	Head of Treasury [unable to verify]
15	McGhee, Paul	Gaffney, Cline & Associates
16	Moroz, Marek	Chairman of the Supervisory Board [unable to verify]
17	Mosinski, Kazimierz	Supervisory Board [unable to verify]
18	Olejniak, Andrzej	Lawyer [unable to verify]
19	Pazura, Jerzy	Executive Director - Planning and Controlling [unable to verify]
20	Piatkowska, Magdalena	Senior Geologist, Exploration and Production Bureau
21	Pochwalksi, Marek	
22	Porembski, Leszek	Human Resources [unable to verify]
23	Prugar, Wieslaw	Deputy Director, Upstream Division
24	Seferovich, Patrick	Legal Adviser

	Name	Role
25	Tuszewicki, Waldemar	Deputy Director, Environmental Protection Department
26	Wira, Jaroslac	President of Board [unable to verify]
27	Woollen, Ian	Senior Geotechnical Advisor
Q	Rosneft	
1	O'Brien, Peter Lloyd	Vice President for Finance and Investments
2	Makarov, S	Chief Financial Officer
R	SOCAR	
1	Abdullayev, Rovnag	President/Secretary of the Board
2	Aliyev, Vagif	Head of Foreign Investments
3	Gassimov, Farrukh	Deputy to Chief of Legal Department
4	Orujov, Eldar	Chief of Legal Department
5	Shabazov, Eldar	A representative of the company
6	Yagubov, Davood	Deputy Head of Foreign Investment
S	Summa Capital	
1	Galaev, Magomed	CEO
T	Tata Petrodyne Limited	
1	Guha, Atanu	Vice President of Finance
	Deliberately left blank	
3	Mukopadhyay, Suprakash	General Manager
4	Raju, A V	Head, Technical
5	Sharma, VK	Executive Director
6	Thanawalla, N	Assistant Manager, Finance
U	The National Investor	
1	Almazrouei, Saeed	
2	Chowdhari, Rizwan	Vice President, Investment Banking
3	El Boraie, Ramy	Lawyer
4	Shakiba, Janet	Lawyer
5	Ugarov, Andrei	Director
V	Turkiye Alphex	
1	Huber, David	Co-Founder

	Name	Role
2	Kaya, Memet Ali	Co-Founder
3	Robinson, Dr Andrew	Co-Founder
4	Ulu, Murat	
W	Urals Energy	
1	Ivanov, Slava	Vice President, Business Development
X	Vitol	
1	Bujnowska, Magdalena	Corporate Secretary
2	Dellapina, Jeff	CFO
3	McBain, Alastair	President and CEO, Arawak Energy
4	Sagemo, Geir	
Y	Zad Investment Company	
1	HRH Prince Dr Mishoul bin Abdullah bin Turki bin Abdul-Aziz Al Saud	Owner of controlling interest

Z	Miscellaneous	
	Other Potential Bidders	
1	Aabar Petroleum Investments Company PJSC	A UAE company approached in January 2007
2	Abu Dhabi National Energy Company PJSC	A company approached in January 2007
3	Abu Dhabi National Oil Company	The state owned oil company of the UAE
4	Addax Petroleum	A potentially interested purchaser
5	Amerada Hess	Former name of the Hess Corporation, an American oil company
6	Arcadia Petroleum Limited	A company introduced to the M&A Process by Dr Leshkasheli in May 2007
6a	British Petroleum	A British multinational oil and gas company
7	Burren Energy New Ventures Limited	A company approached in January 2007
8	Caspian Meridian Project Limited	A potential bidder in the First M&A Process
9	Chinese National Off-Shore Oil Company	A Chinese state-owned oil company, approached in January 2007
10	Chinese Petroleum Corporation	A Chinese oil company
11	CNPC/Petrochina	A Chinese oil company
12	Delta Hydrocarbons	A company from which Ms Pavlova said

	Name	Role
		she was expecting a bid in October 2007
13	Dragon Oil	A company which operates mainly in Turkmenistan, which was substantially owned by Emirates National Oil Company
14	Dubai Investments Group	A Dubai company of potential interest
15	Emirates National Oil Company	A company which the Claimants allege should have been contacted during the Second M&A Process, which was a substantial shareholder in Dragon Oil
16	ESN	A Russian oil company mentioned to Mr Firmin by Mr Khitrov
17	Glencore Xstrata	An Anglo-Swiss company which was a potential bidder
18	Hellenic Petroleum	A company included on CSS' M&A Contacts List
19	Indian Oil Corporation Limited	An Indian oil company
20	Kuwait Energy Company K.S.C.	An upstream energy company
21	Kuwait Foreign Petroleum Exploration Company K.S.C	An international oil company approached in January 2007
22	Lundin Petroleum	A potential bidder introduced by HB Global
23	Mittal Investments SARL	joint venture partner in ONGC Mittal Energy Limited
24	MOL Group	A Hungarian oil and gas company
25	Naftna Industry a Srbije	A Serbian vertically integrated oil company, 51% of which was purchased by GazpromNeft for €400m in about 2008
26	Nations Petroleum	A company formerly with interests in Nations Field, previously known as Nations Energy
27	Oil India Limited	An Indian hydrocarbon exploration and production company
28	OMV Exploration & Production GmbH	A Central European oil and gas corporation, approached in January 2007
29	RAFI Oil	A trade and marketing company based in the United Arab Emirates
30	Reliance	A large private sector group in India whose activities include oil and gas exploration and production
31	Russneft	A substantial Russian oil producer, of which the founder and former chief executive was Mr Gutseriev

	Name	Role
32	RussNeft Absheron Investments Limited	A company associated with Mr Gutseriev, Mr Shishkhanov and Mr Kaluzhny
33	Sibir Energy	A Russian company approached as potential purchaser
34	Starleigh	A 100% subsidiary of Mittal Investments SARL
35	Statoil Apsheron a.s.	A potential purchaser introduced by HB Global
36	Sun Group/Suntera Energy	A potential bidder
37	Surgutneftegaz	A Russian oil and gas company pursuing a strategy of growth in 2007/2008
38	Tatneft	A Russian vertically integrated oil and gas company
39	Tomskneft JSC	A Russian company in which GazpromNeft acquired a 50% stake in 2007
40	Turkish Petroleum	A company which approached CEG before Dr Leshkasheli decided to sell it
41	Uniacke & Associates Inc	A company which was introduced by HB Global
42	Warburg Pincus	A New York private equity house, identified by Credit Suisse as a potential bidder
43	Zarubezhneft JSC	a Russian state company founded to develop oil and gas companies outside of Russia
44	Zarubezhneftegaz CJSC	Gazprom International, dealing with Gazprom's overseas projects, owned 100% by Gazprom
	Co-Investors	
45	Bankinvest	An entity to which the Bank sold risk under the Loan
46	HBK Master Fund LP	An entity to which the Bank sold risk under the Loan
47	Pavlichenkov, Andrey	Portfolio Manager, VR Capital
48	Plexus Fund	An entity to which the Bank sold risk under the Loan
49	Thames River Capital	An entity to which the Bank sold risk under the Loan
	Expert witnesses	
50	Aron, David	Reservoir engineering expert witness engaged by the Claimants

	Name	Role
51	Rogers, Stephen	Valuation expert witness engaged by the Claimants
52	Tolkien, Richard	M&A expert witness engaged by the Bank
53	Van Genderen, Robert	M&A expert witness engaged by the Claimants
54	Wilson, David	Valuation expert witness engaged by the Bank
	Others	
55	Al Junaidy, Sultan Hussain	Group Chief Executive & Board Member of ENOC
56	Al Suwaidi, Abdullah Nasser	A representative of Abu Dhabi National Oil Company
57	Aliyev, Heydar	The late President of Azerbaijan
58	Aliyev, Ilham	Current president of Azerbaijan, son of Heydar Aliyev
59	Amec Services Ltd	A company which carried out an infrastructure facilities rehabilitation study in September 2005
60	Anantharaman, Venkat	Managing Director, Credit Suisse Securities (India) Pvt Limited
61	Ashmore Group	A group of companies which made the Ashmore Loan to CEG in August 2006
61a	Ayub, Kamal	Business acquaintance of Dr Leshkasheli
62	Bakshi, Gagan	Vice President, Investment Banking, Credit Suisse Securities (India)
63	BIN Bank	A Bank which wrote a letter in support of Hecton's bid on 28th September 2007, and whose President is Mr Shishkanov
64	Bokersman, Professor Arkady A.	Employee of Zarubezhneft JSC
65	Boundy, Francis	Technical Director of RPS and supervisor of the RPS Reports
66	Brown, Jim	Manager, Production Geology, RPS
67	Cabba, Traian	CEO, Trimar Energy Group. Introduced to the sales process by HB Global in around March 2007, represented Hecton, and later introduced Mr Gutseriev to the Bank.
68	Caspian Energy Group Limited (BVI)	A company beneficially owned by Dr Leshkasheli which was a party to the PSA with SOCAR
69	China International Trust and Investment	One of the Chinese companies identified by

	Name	Role
	Corporation	the Claimants in their Further Information dated 9 June 2014
70	China National Oil and Gas Exploration and Development Corporation	A Chinese State-owned oil and gas corporation
71	Chugh, Suresh	President of IFM Resources
72	Chadbourne & Parke	CEG's legal advisers at the time of the Loan
73	Cornhill Nominees Limited	A company registered in England and Wales which wholly owns Roanoaks Trading Limited
74	CPC	Taiwan Chinese Petroleum
75	DeBeer, Shane	A lawyer at Chadbourne & Parke
76	Djojohadikusumo, Hashim	The former owner of the Nations Field
77	Doerig, Hans Ulrich	Former Vice-Chairman (now Chairman) of the Board of Directors of Credit Suisse Group AG
78	Dougan, Brady	CEO of Credit Suisse Group
79	Evans, Mark	Global Head of Credit Suisse's IT Security Operations Services Team
80	Global Energy Azerbaijan Limited	The purchaser of CEG's interest in Shirvan on 20 March 2008 in exchange for two promissory notes maturing on 29 March 2013
81	Global Energy Inc.	A company associated with Mr Gutseriev, Mr Shishkhanov and Mr Kaluzhny
82	Gordon Dadds LLP	Solicitors for the Claimants
83	Great Wall Drilling Company	A subsidiary of CNPC engaged in petroleum engineering and services
84	Gulev, Valeriy	Managing Director and CEO Director General of CJSC Zarubezhneftegaz
85	Halliburton	An oil field services company which carried out 3 studies on the Field in 2005
86	Hamza, Abbas	Associate of Dr Leshkasheli
87	Herbert Smith Freehills LLP	Solicitors for the Bank
88	Hirschler, Philip	General Counsel - Nations Petroleum
89	IFM Resources Inc	Investment Banking and consulting company registered in New Jersey
90	Imanov, Mammad	General Director of Shirvan

	Name	Role
91	Kaluzhny, Max	An individual involved in the sale to Berghoff and an entity called Avery Advisors
92	Karasu Operating Company	A company owned by Mr Djojhadikusumo operating in the Nations Field
93	Kastil, Peter	An intermediary who approached Dr Leshkasheli in late February 2008
94	Kazakh Oil and Gas Company	An oil and gas company based in Kazakhstan
95	Khamar Holdings Limited	A company from which CEG borrowed \$40m in June 2006
96	Khemka, Vikram	A representative of Suntera Energy/Sun Group
97	Khoory, Saeed	A representative of Dragon Oil plc/ENOC
98	Khoury, Mohammed	A senior manager of Dubai World
99	Kotler, David	A Managing Director at Lazards
100	Kura Valley Operating Company	A company owned by Mr Djojhadikusumo operating in the Nations Field
101	Lazards	A Bank from which Dr Leshkasheli sought to obtain refinancing in January 2008
102	Lehman Brothers	The investment Bank representing ONGC
103	Leshkasheli, Michael	Head of the local drilling team responsible for the Field, and Dr Leshkasheli's brother
104	Lia Oil Company	A company for which Dr Leshkasheli worked as the Russian General Manager in the early 1990s
105	Liming, Liu	Deputy General Manager, New Ventures Department, Sinochem
106	Maclay, Murray & Spens LLP	DB Petroleum's lawyers
107	Mayfair Energy Group Limited	A company registered in England and Wales, owner of the Claimants, whose shares are held by Roanoaks
108	McGuire Woods	A law firm acting for Berghoff through its partner Walter White
109	Miller & Lents	An oil and gas consultancy firm which carried out a study on the Field in November 2005
109a	Mishra, Binoy	A contact of Dr Leshkasheli with connections to the Tata Group
110	Ostrovsky, Sergei	A lawyer at Ashurst who previously acted

	Name	Role
		for CEG
111	Owen, Christopher	A lawyer at Chadbourne & Parke acting for CEG at the time of the Loan
112	PetroAlliance	A company which provided a full 3D seismic survey of the Field in June 2004
113	Petrofac Limited	A company providing oil field services, registered in Jersey
114	Polonio	An entity with related to Khamar and the West Siberian Oil Company
115	Quale, Bryan	A director of Rosserlane
116	Rausi, Jamal	Formerly the President of Sigma Oil
117	Reinish, Klaus	The London Business Development Manager of Gazprom
118	Rick, Petree	An individual representing a Middle Eastern investor involved in the First M&A Process
119	Roanoaks Trading Limited	A company registered in the BVI, owner of Mayfair, wholly owned by Cornhill
120	Rosserlane Consultants Limited	The First Claimant, beneficially owned by Dr Zaur Leshkasheli and his family interests, formerly the general partner of CEG, with a 90% interest therein
120a	RPS Energy	International consultancy to the oil and gas industry
121	Salyan Oil Limited	Operator of the Salyan wells
122	Sawyer, Mark	A representative of Dragon Oil plc/ENOC
123	Schlumberger	A service provider to the oil and gas industry which produced a study on the Field in December 2004
124	Shayakhlmetov, Rinat	A representative of Tatneft
125	Shirvan Oil Limited Liability Enterprise	Joint venture between CEG and SOCAR; operator of the Field
126	Sinochem Petroleum E&P Co Ltd	Chinese exploration and production company
127	China Petroleum & Chemical Corporation	A Chinese oil and gas company
128	Solovyev (also spelt Soloviev), V.	Assistant to the Deputy Energy Minister of Russia (Professor Yanovksy)
129	Stone & Webster Management Consultants,	Management consultants engaged by the

	Name	Role
	Inc	Bank to report on the First RPS Report
130	Swinbrook Developments Limited	The Second Claimant, beneficially owned by Dr Leshkasheli and his family interests, formerly the limited partner of CEG with a 10% interest therein
131	Syubaev, Nurislam	A representative of Tatneft
132	Tabrizi, Dr Reza	A contact of Dr Leshkasheli who acted as the conduit with GazpromNeft via Mr Rausi
133	Tischenko, Alexander	A representative of Tatneft
134	Whitehall International Traders LP	Scottish limited partnership controlled by Dr Leshkasheli, predecessor of CEG
135	Yanovsky, Anatoly Borisovich	Deputy Minister of Industry and Energy (Russia)
136	Yeo, Ian	A solicitor at Herbert Smith acting for Credit Suisse in relation to the loan to the Claimants
137	Zaretsky, Alexander	An individual with whom Dr Leshkasheli agreed a \$20m commission payment if a sale price of \$700m was achieved

INDEX

<u>Name</u>	<u>Section/Number</u>
Aabar (Aabar Petroleum Investments Company PJSC)	Z1
Abdullayev, Rovnag	R1
Addax Petroleum	Z4
ADNOC (Abu Dhabi National Oil Company)	Z3
Afiouni, Adel	D1
Akgun, Mustafa	F1
Akhundov, Vugar	C1
Aliyev, Heydar	Z57
Aliyev, Ilham	Z58
Aliyev, Vagif	R2
Almazrouei, Saeed	U1
Al Junaidy, Sultan Hussain	Z55

Al Suwaidi, Abdullah Nasser	Z56
Al Ulama, Abdul Wahid	B1
Amec (Amec Services Ltd)	Z59
Amerada Hess	Z5
Anantharaman, Venkat	Z60
Andrews, Christopher	D2
Apthorpe, Catherine	B2
Arcadia Petroleum Limited	Z6
Aron, David	Z50
Ashmore (Ashmore Group)	Z61
Averbuch, Doron	E1
Aygen, Ayözger	F2
Ayub, Kamal	Z61a
Bahamin, Poupak	H1
Bakshi, Gagan	Z62
Bankinvest	Z45
Barlass, Sukru	F3
Barnett, David	B3
Barnosky, Daniel	E2
Basaran, Kaan	D2a
Batt, Paul	B4
Bayur, Ugar	E4
Begaliev, Talant	E5
Bekish, Vladimir	I1
Benyatov, Vadim	E6
Berent, Leo	E7
Berghoff (Berghoff Trading Limited)	A
Bidaux, Pascal	N1
Biela, Beata	P1
BIN Bank	Z63
Bisceglia, Giovanna	E8
Biyani, Ram	K1

Black, Michael	H2
Bokersman, Professor Arkady A.	Z64
Bolger, Brian	D3
Borkowski, Tomasz	P2
Bouchard, Jacques	H3
Boundy, Francis	Z65
BP (British Petroleum)	Z6a
Brander (Brander Enterprises Limited)	A1
Brooks, Jonathan	B5
Brown, Jim	Z66
BSG (BSG Energy Holdings Limited)	B
Buchan, Gwen	B6
Bujnowska, Magdalena	X1
Burkey, Nathan	D4
Burren (Burren Energy New Ventures Limited)	Z 7
Butola, R.S	K2
Byrne, Simon	P3
Cabba, Traian	Z67
Caldeiro, Javier	D5
Caspian Meridian Project Limited	Z8
CEG (Caspian Energy Group LP)	C
CEG BVI (Caspian Energy Group Limited (BVI))	Z68
Chadbourne & Parke	Z 72
Chakrabarti, Kanad	D6
Chapman, Chris	D7
Chattopadhyay, Chinmoy	K3
Chinese Petroleum Corporation	Z10
Chowdhari, Rizwan	U2
Chrjstodolous G Vassiliades & Co	A2
Chu, Vanessa	K4
Chugh, Suresh	Z 71
CITIC (China International Trust and Investment	Z69

Corporation)	
Clark, David	B7
CNODC (China National Oil and Gas Exploration and Development Corporation)	Z 70
CNOOC (Chinese National Off-Shore Oil Company)	Z9
CNPC/Petrochina	Z11
Cornhill (Cornhill Nominees Limited)	Z 73
Corson, Chris	D8
Couch, Jeffrey	E9
CPC	Z 74
Cruyssen, Bruno Vander	D9
CSI (Credit Suisse International)	D
CSS/CSSEL (Credit Suisse Securities (Europe) Limited)	E
Dariusz, Formela	P4
DBP (DB Petroleum Limited)	B8
DBP Kura Valley South Limited	B9
DeBeer, Shane	Z 75
Dellapina, Jeff	X2
Delta Hydrocarbons	Z12
Diop, Aisha	D10
Djojhadikusumo, Hashim	Z 76
Dlinn, Felix	A3
Doerig, Hans Ulrich	Z 77
Dogan (Dogan Enerji Yatinmiari)	F
Dougan, Brady	Z 78
Dragon Oil	Z13
Driga, Valery	I2
Dubai Investments Group	Z14
Dudebout, Marie Helene	I3
Duong, Nghia Duc	O1
Dutta, Tubin K.	K5
Dyukov, Alexander	G1

Eager, Averil	N2
Ede, Tamsin	D11
El Boraiei, Ramy	U3
Elzein, Saeb	D12
ENOC (Emirates National Oil Company)	Z15
Eriksen, Klaus	C2
Ernst & Young	B10
ESN	Z16
Evans, Mark	Z 79
Farzaliyev, Zaur	C3
Firmin, Peter	D13
Fletcher, Jeremy	E10
Flore, Mircea	E11
Gaffney, John	P5
Gaitonde, Amol	K6
Galaev, Magomed	S1
Garson, Allen	H4
Gassimov, Farrukh	R3
Gazprom	G2
GazpromNeft	G
GD (Gordon Dadds LLP)	Z82
GEA (GEA Holdings Limited)	A4
Geiger, Carsten	P6
Glencore Xstrata	Z17
Global (Global Energy Azerbaijan Limited)	Z80
Global Energy Inc.	Z81
Glushko, Valery	D14
Goddard, Julie	E12
Grebosz, Dariusz	P7
Gupta, Ravi	K7
Guha, Atanu	T1
Gulev, Valeriy	Z84

Gutseriev, Mikhail	A5
GWDC (Great Wall Drilling Company)	Z83
Halliburton	Z85
Hammett, Paul	D15
Hamza, Abbas	Z86
Hargreaves, Simon	P8
Haskell, Joe	C4
HB Global (HB Global Advisors Corp)	H
HBK (HBK Master Fund LP)	Z46
Hecton (Hecton Investments Limited)	I
Heenan Blaikie	H5
Hellenic Petroleum	Z18
Hellman, Steven	E13
Herman, Andrzej	P9
Hesketh, Emma	E14
Hirschler, Philip	Z88
Hong, Ha Xuan	O2
HRH Prince Dr Mishoul bin Abdullah bin Turki bin Abdul-Aziz Al Saud	Y1
HSF (Herbert Smith Freehills LLP)	Z87
Huber, David	V1
IFM (IFM Resources Inc)	Z89
Imanov, Mammad	Z90
Ince, Muharrem	N3
Indian Oil Corporation Limited	Z19
Ionescu, Mihail	E15
Ivanov, Slava	W1
Jafarov (also spelt Dzhafarov), Professor I.S.	G3
Jain, Parul	K8
Janoskey, James	E16
Johnson, Jason	D16
Kabysh, Dmitry	E17

Kaluzhny, Max	Z91
Kamysenko, Sergey	J1
Kapler, Rafal	P10
Kastil, Peter	Z93
Katyal, Rajat	E18
Karasu Operating Company	Z92
Kaya, Memet Ali	V2
KazCo (Kazakh Oil and Gas Company)	Z94
Kearney, Piotr	P11
Khamar (Khamar Holdings Limited)	Z95
Khan, Nadeem	I4
Khemka, Vikram	Z96
Khitrov, Yury	D17
Khoory, Saeed	Z97
Khoury, Mohammed	Z98
Kilsby, Susan	E19
Komarov, V.	G4
Kotler, David	Z99
Kretkiewicz, Aleksandra	P12
Krishna, Murali	D18
KUFPEC (Kuwait Foreign Petroleum Exploration Company K.S.C)	Z 21
Kura Valley Operating Company	Z100
Kushnirov, Valery	C5
Kuwait Energy (Kuwait Energy Company K.S.C.)	Z 20
Laskowska, Katarzyna	P13
Lazards	Z101
Leckie, David	B12
Le, Anh	E20
Lee, Nataliya	D19
Lehman Brothers	Z102
Leistner, Maria	D20

Leonel, Marlos	E21
Leshkasheli, Dr Zaur	C6
Leshkasheli, Michael	Z103
Lia Oil Company	Z104
Ligasoff Holdings Limited	A6
Liming, Liu	Z105
Lippuner, Bernhard	D21
Littlechild, Rodger	C7
Livingstone, David	E22
Lukoil	J
Lundin Petroleum	Z 22
Maher, Francine	H6
Maheshwari, Sudhir	K9
Mahoney, James	D22
Makarov, S	Q2
Mammadtaghizada, Nigar	C8
Markiewicz, Mateusz	P14
Martinez, Jorge	K10
Matlashov, Ivan	G5
Mayfair (Mayfair Energy Group Limited)	Z107
Mazzucchelli, Marco	E23
Maxwell, Phillip	C9
McBain, Alastair	X3
McGhee, Paul	P15
McGuire Woods	Z108
McHardy, Jonathan	D23
Melville, Hamish Leslie	E24
Miller & Lents	Z109
Mimaroglu, Emre	E25
Mishra, Binoy	Z109a
Mittal (Mittal Investments SARL)	Z 23
Mittelmeer Nominees Limited	A7

Mittelmeer Secretaries Limited	A8
MMS (Maclay, Murray & Spens LLP)	Z106
MOL Group	Z24
Moroz, Marek	P16
Mosinski, Kazimierz	P17
Moutchiev, Pavel	E26
Mukopadhyay, Suprakash	T3
Nations (Nations Petroleum)	Z26
Nayak, Ram	D24
Nayyar, Naresh	K11
Nazarov, Alexander	E27
Netoil (Netoil, Inc)	L
Nguyen, Kien	O3
Nguyen, Pham Dinh	O4
Nguyen, Quoc Thap	O5
Nguyen, Quynh Lam	O6
Nguyen, Thi Cam Tu	O7
Nguyen, Thien Bao	O8
Nguyen, Tuan Anh	O9
Niemeier, Markus	D25
NIS (Naftna Industry a Srbije)	Z 25
Nobes, Glenn	C10
Nydegger, Robert	D26
O'Brien, Peter Lloyd	Q1
Oil India Limited	Z 27
Olejnik, Andrzej	P18
OMV (OMV Exploration & Production GmbH)	Z28
ONGC/Mittal	K
ONGC Mittal Energy Limited/OMEL	13
ONGC (Oil and Natural Gas Corporation of India)	K12
Orlen/PKN (PKN Orlen S.A.)	P
Orujov, Eldar	R4

Ostrovsky, Sergei	Z110
OVL (ONGC Videsh Limited)	K14
Owen, Christopher	Z111
Ozansoy, Mert	E28
Pavlichenkov, Andrey	Z47
Pavlova, Victoria	E29
Pazura, Jerzy	P19
Peitrequin, Patricia	M1
Perenco (Perenco Limited)	N
PetroAlliance	Z112
Petrofac Limited	Z113
Petrosius, Antanas	E30
Petrovietnam/PIDC (Petrovietnam Investment and Development Company)	O
Phillips, Zac	B13
Piatkowska, Magdalena	P20
PKN (PKN Orlen S.A.)	P
Plexus Fund	Z48
Pochwalksi, Marek	P21
Polonio	Z114
Porembski, Leszek	P22
PT Energi (PT Energi Mega Persada tbk)	M2
Prugar, Wieslaw	P23
Przewozniak, Jan	D27
Quale, Bryan	Z115
RAFI Oil	Z29
Raju, A V	T4
Rausi, Jamal	Z116
Reeves, Simon	E31
Reinish, Klaus	Z117
Reliance	Z30
Rick, Petree	Z118

Roanoaks (Roanoaks Trading Limited)	Z119
Robb, Frank	C11
Robertson, Douglas	H7
Robinson, Dr Andrew	V3
Rogers, Stephen	Z51
Rosneft	Q
Rosserlane (Rosserlane Consultants Limited)	Z120
RPS (RPS Energy)	Z120a
Rusli, Ridwan	D28
Russneft	Z31
RussNeft Absheron Investments Limited	Z32
Saad, Fawzi Kyriakos	E32
Sagemo, Geir	X4
Sahbaz, Deger	F4
Salyan Oil Limited	Z121
Sarraf, DK	K15
Sawyer, Mark	Z122
Schlumberger	Z123
Seferovich, Patrick	P24
Shabazov, Eldar	R5
Shakiba, Janet	U4
Shamina, Anna	D29
Sharma, VK	T5
Shayakhmetov, Rinat	Z124
Sheikh, Rashid	B14
Shirvan/JV Company (Shirvan Oil Limited Liability Enterprise)	Z125
Shishkhanov, Mikail	A9
Sibir (Sibir Energy)	Z33
Singla, Rajesh K	K16
Sinochem (Sinochem Petroleum E&P Co Ltd)	Z126
SINOPEC (China Petroleum & Chemical Corporation)	Z127

SOCAR (State Oil Company of the Azerbaijan Republic)	R
Solovyev, V.	Z128
Sool, Sofia	E33
Spink, Paddy	N4
Stahel, Oliver	M3
Starleigh	Z34
Statoil (Statoil Apsheron a.s.)	Z35
Steckel, Matthew	L1
Steinhart, Joel	C12
Steinmetz, Beny	B15
Stone & Webster (Stone & Webster Management Consultants, Inc)	Z129
Studd, Kevin	D30
Stuppard, Eric	C13
Summa (Summa Capital)	S
Sun Group/Suntera Energy	Z36
Surgutneftegaz	Z37
Syubaev, Nurislam	Z131
Szwarc, Michal	E32a
Swinbrook (Swinbrook Developments Limited)	Z130
Tabrizi, Dr Reza	Z132
Tamraz, Roger	L2
Tandon, Rajan	K17
Taylor, Michael	E34
TAQA (Abu Dhabi National Energy Company PJSC)	Z 2
Tata (Tata Petrodyne Limited)	T
Tatneft	Z38
Thames River Capital	Z49
Thanawalla, N	T6
The National Investor	U
Thomas, Joeman	K18
Thompson, Geoff	B16

Tipikin, Svyatoslav	G6
Tischenko, Alexander	Z133
Tolkien, Richard	Z52
Tomskneft JSC	Z39
Trifonov, Todor	E35
Turkiye Alphex/TPAO (Turkiye Petrolleri A.O. and Alphex One Limited)	V
Turkish Petroleum	Z40
Turicum (PCG Turicum)	M
Turner, John	I5
Tuszewicki, Waldemar	P25
Ucarer, Halil	F5
Ugarov, Andrei	U5
Ukrasin, Igor	E36
Ulu, Murat	V4
Uniacke & Associates Inc	Z41
Urals Energy	W
Uzdiyen, Yahya	F6
Van Genderen, Robert	Z53
Vega, Gene	E37
Vetter, Frank	E38
Vitol	X
Wallace, Matthew	E39
Warburg Pincus	Z42
Wehrli, Michel	M4
Whitehall (Whitehall International Traders LP)	Z134
Wilson, David	Z54
Wira, Jaroslae	P26
Woollen, Ian	P27
Yagubov, Davood	R6
Yanovsky, Anatoly Borisovich	Z135
Yarmammadov, Tarlan	C14

Yeo, Ian	Z136
Zad Investment Company	Y
Zaretsky, Alexander	Z137
Zarubezhneft JSC	Z43
Zarubezhneftegaz CJSC	Z44
Zinni, Vincenzo	D31
Zuloaga, Alfonso	E40