

AMENDING



Companies House
for the record

88(2)

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

2482913

Company name in full

BLITZ GAMES STUDIOS LIMITED

Return of Allotment of Shares

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
Day Month Year
05 05 2000
31 07 2000

To
Day Month Year
27 03 2002

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

~~600000~~ 60000

Nominal value of each share

~~10p~~ £1.00

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

~~10p~~ £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

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
or companies registered in England and Wales

DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
or companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A5CXMXY5

A05

29/09/2011

212

COMPANIES HOUSE

THURSDAY

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

Shareholder details		Shares and share class allotted	
Name ANDREW NICHOLAS OLIVER Address 20 OTHELLO AVENUE, HEATHCOTE, WARWICK UK Postcode C V 3 4 6 E D		Class of shares allotted ORDINARY	Number allotted 30,000 300,000
Name PHILIP EDWARD OLIVER Address WYNDRUSH, KENILWORTH, BLACKDOWN, LEAMINGTON SPA WARWICKSHIRE UK Postcode C V 3 2 6 R G		Class of shares allotted ORDINARY	Number allotted 30,000 300,000
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted

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

0

Signed



Date

9th AUG 2011

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.

JANE WILLIAMS, GEORGE GREEN LLP, 195 CRADLEY HEATH, WEST	
MIDLANDS	
Tel 01384 340 528	
DX number 20752	DX exchange CRADLEY HEATH