



Companies House

— for the record —

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

2482913

Company name in full

BLITZ GAMES STUDIOS LIMITED

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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

0 1 0 8 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

34,200

Nominal value of each share

10p

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

10p

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)



A05

29/09/2011

210

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

THURSDAY

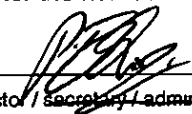
Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) <u>CHRISTOPHER VIGGERS</u> Address <u>54 WEBSTER AVENUE, KENILWORTH, WARWICKSHIRE</u> UK Postcode <u>C V 8 L 2 E J</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>5,700</u>
Name(s) <u>MARK HARDISTRY</u> Address <u>43 PLANTAGENET PARK, WARWICK GATE, WARWICKSHIRE</u> UK Postcode <u>C V 3 5 6 E X</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>5,700</u>
Name(s) <u>CHRISTOPHER SWAN</u> Address <u>7 RUE DE LA MARCHE, 23220 CHENIERS, CREUSE, FRANCE</u> UK Postcode <u>L L L L L L L</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>5,700</u>
Name(s) <u>GERALDINE RANDLE</u> Address <u>141 WIDNEY LANE, SOLIHULL, WEST MIDLANDS</u> UK Postcode <u>B 9 1 L 3 L D</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>5,700</u>
Name(s) <u>STEVEN BRUCE</u> Address <u>11 FOLLY ROAD, DARLEY ABBEY, DERBY, DERBYSHIRE</u> UK Postcode <u>D E 2 2 1 E D</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>5,700</u>

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

1

Signed


** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date

15 Sept 2011

** Please delete as appropriate

Contact Details

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.

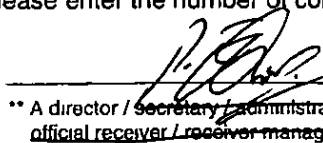
JANE WILLIAMS	
GEORGE GREEN LLP, 195 HIGH STREET, CRADLEY HEATH, WEST	
MIDLANDS	Tel 01384 340528
DX number 20752	DX exchange

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) NICHOLAS DIXON		Class of shares allotted	Number allotted
Address 3 WESTFIELD LANE, CAMBRIDGE, CAMBRIDGESHIRE		ORDINARY	5,700
UK Postcode C B 4 3 Q S			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
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Date

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