

Return of allotments of shares

88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

Please do not write in this margin

To the Registrar of Companies (address overleaf)

(REVISED 1988)
This form replaces forms
PUC2, PUC3 and 88(2)

Please complete legibly, preferably in black type, or bold block lettering Company number

03734233

1. Name of company

(see note 1)

*Insert full name of company

* gameplay.com plc

2. This section must be completed for all allotments

+ Distinguish

preference, etc.

Description of shares +	ORD			
A Number allotted	2,	,660,737		
B Nominal value of each	£	0.005	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	2.65	£	£

§ Complete (a) or (b) as appropriate Date(s) on which the shares were allotted

(a) [on 5 January 2000

19

19

]§,or

(b) [from

to

19

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The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.

E Consideration for which the shares were allotted

Notes

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference (if any):

Sidley & Austin
1 Threadneedle Street
London EC2R 8AW
DX 580 LONDON/CITY
Ref AG/NSG/882game2

For official use



A39 COMPANIES HOUSE 0577 12/01/00

4. Names and addresses of the allottees

Please do not write in the margin

Ordinary 2660737	Preference	Other
2660737		
•		
:		
	•	
2660737		
	2660737	2660737

Please complete legibly, preferably in black type, or bold block lettering

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

‡Insert Director, Secretary, Administrator, Administrative Receiver, or Receiver (Scotland) as appropriate

Signed hat Designation Director Companies registered in England and Wales

or Wales should deliver this form to:-

Date 6.1.00 Companies registered in Scotland should deliver this form to:-

The Registrar of Companies **Companies House** Crown Way Maindy Cardiff CF4 3UZ

The Registrar of Companies **Companies Registration Office** 102 George Street Edinburgh **EH2 3DJ**

Page 2