

**CAPSOFT****88(2)****Return of Allotment of Shares**

Please complete in typescript, or  
in bold black capitals

CHFP157

**Company Number**

3882481

**Company name in full**

Eurogamer Network 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

Day Month Year

2 | 4 | 1 | 1 | 1 | 9 | 9 | 9

To

Day Month Year

**Class of shares**

(ordinary or preference etc)

Ordinary

**Number allotted**

83

**Nominal value of each share**

£1

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

£1

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)

WEDNESDAY



A63

\*AADAN554\*

26/11/2008

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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****DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB****DX 235 Edinburgh**

for companies registered in Scotland

or LP - 4 Edinburgh 2

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

Shareholder details		Shares and share class allotted	
Name <u>Paul Martin Loman</u> Address <u>18 Surrenden Crescent</u> <u>Brighton, East Sussex</u> UK Postcode <u>BN 1 6 W F</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>11</u>
Name <u>Barbara Myers</u> Address <u>18 Surrenden Crescent</u> <u>Brighton, East Sussex</u> UK Postcode <u>BN 1 6 W F</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>12</u>
Name <u>Rupert Loman</u> Address <u>18 Surrenden Crescent</u> <u>Brighton, East Sussex</u> UK Postcode <u>BN 1 6 W F</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>26</u>
Name <u>Nicholas James Loman</u> Address <u>18 Surrenden Crescent</u> <u>Brighton, East Sussex</u> UK Postcode <u>BN 1 6 W F</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>25</u>
Name <u>Tom Bramwell</u> Address <u>6 Park Road</u> <u>Chesham, Buckinghamshire</u> UK Postcode <u>HP 5 2 J E</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>1</u>

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

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Signed

*[Signature]*

Date

19<sup>th</sup> November 2008

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.

**Bryan Rickman, Keystone Law**

**17 Brooker Street, Hove, East Sussex BN3 3YX**

Tel **01273 261995**

DX number

DX exchange

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

Shareholder details		Shares and share class allotted	
Name <u>Mat Bettinson</u>		Class of shares allotted	Number allotted
Address <u>46B Middle Lane</u> <u>Crouch End, London</u>  UK Postcode <u>N 8 8 P G</u>		<u>Ordinary</u>	<u>3</u>
Name <u>John Bye</u>		Class of shares allotted	Number allotted
Address <u>27 Keble Road</u> <u>Leicester</u>  UK Postcode <u>L F 2 6 A F</u>		<u>Ordinary</u>	<u>2</u>
Name <u>Gareth Johnson</u>		Class of shares allotted	Number allotted
Address <u>10 Woodyates Road</u> <u>London</u>  UK Postcode <u>S E 1 2 9 H U</u>		<u>Ordinary</u>	<u>3</u>
Name _____		Class of shares allotted	Number allotted
Address _____ _____  UK Postcode _____			
Name _____		Class of shares allotted	Number allotted
Address _____ _____  UK Postcode _____			

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

Signed

*Bryan Rickman*

Date

*19th November 2008*

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