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07074-287-288

# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals

CHFP051

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

15 07 2002

To

Day Month Year

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

2

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

100%

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)

Form F070 printed by C-REG leased from  
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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  
for companies registered in Scotland DX 235 Edinburgh



A53  
COMPANIES HOUSE  
192  
26/10/2005

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

| Shareholder details                 |   | Shares and share class allotted |  |
|-------------------------------------|---|---------------------------------|--|
| Name<br><u>MARK KENNEDY</u>         | Class of shares allotted<br><u>ORDINARY</u> | Number allotted<br><u>2</u>     |  |
| Address<br><u>23 RADBOURNE ROAD</u> |   |                                 |  |
| <u>LONDON</u>                       |   |                                 |  |
| UK Postcode <u>SW11 2DEA</u>        |   |                                 |  |
| Name<br>_____                       | Class of shares allotted<br>_____           | Number allotted<br>_____        |  |
| Address<br>_____                    |   |                                 |  |
| _____                               |   |                                 |  |
| UK Postcode <u>      </u>           |   |                                 |  |
| Name<br>_____                       | Class of shares allotted<br>_____           | Number allotted<br>_____        |  |
| Address<br>_____                    |   |                                 |  |
| _____                               |   |                                 |  |
| UK Postcode <u>      </u>           |   |                                 |  |
| Name<br>_____                       | Class of shares allotted<br>_____           | Number allotted<br>_____        |  |
| Address<br>_____                    |   |                                 |  |
| _____                               |   |                                 |  |
| UK Postcode <u>      </u>           |   |                                 |  |
| Name<br>_____                       | Class of shares allotted<br>_____           | Number allotted<br>_____        |  |
| Address<br>_____                    |   |                                 |  |
| _____                               |   |                                 |  |
| UK Postcode <u>      </u>           |   |                                 |  |

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

Signed

*[Signature]*

Date

25/10/05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

|  |             |
|--|-------------|
| <b>UHY Hacker Young</b><br>Chartered Accountants |             |
| 168 Church Road, Hove                            |             |
| East Sussex BN3 2DL                              |             |
| 01273 726445                                     | Tel         |
| DX number  | DX exchange |