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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

To

Day Month Year

Day Month Year

01 10 2002

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY

2

£1

£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 191
COMPANIES HOUSE 26/10/2005

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

Shareholder details		Shares and share class allotted	
Name <u>KRISTAN REED</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2</u>
Address <u>58b WALM LANE</u>			
<u>WILLESDEN GREEN, LONDON</u>			
UK Postcode <u>NN2 14RA</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____		_____	_____
_____		_____	_____
UK Postcode <u>LLLLLLLL</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____		_____	_____
_____		_____	_____
UK Postcode <u>LLLLLLLL</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____		_____	_____
_____		_____	_____
UK Postcode <u>LLLLLLLL</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____		_____	_____
_____		_____	_____
UK Postcode <u>LLLLLLLL</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

UHY Hacker Young
Chartered Accountants

168 Church Road, Hove
East Sussex BN3 2DL
01273 726445 Tel

DX number

DX exchange