

for the record

## **Return of Allotment of Shares**

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

Company name in full

| 348 | 2706 |  |
|-----|------|--|
|-----|------|--|

JAGEX LIMITED Shares allotted (including bonus shares): From To Date or period during which Day Year Month Year Day Month shares were allotted (If shares were allotted on one date 1010 enter that date in the "from" box) 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 | _ |
|----------|---|
| 99       |   |
| £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)

| 100%     |      |
|----------|------|
| . 0 0 .0 | <br> |

CASH

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

COMPANIES HOUSE

19/12/01

Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

**DX 235** Edinburgh

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland



## addresses of the allottees (List joint share allotments consecutively)

| Shareholder details  | Shares and share class allotted |                    |
|--|---------------------------------|--------------------|
| Name   | Class of shares                 | Number             |
| PAUL GOWER   | allotted                        | allotted           |
| Address  |                                 |                    |
| 7 BOXLET DRIVE WEST BRIDGEFORD   | CRODNARY                        | _30_               |
| NOTTENGHAM NOTTENGHAMIHIRE   | <u> </u>                        | L                  |
| UK Postcode NG2 169  |                                 | <u></u>            |
| Name   | Class of shares                 | Number             |
| ANDREW GOWER   | allotted                        | allotted           |
| Address  |                                 | :                  |
| 7 BOXLEY DRIVE WEST BRIDGEFORD   | CROMARY                         | 29                 |
| NOTITINGHAM NOTITINGHAMGHIRE   |                                 |                    |
| UK Postcode № & 2 ∟ 7 & Ф  | L                               |                    |
| Name   | Class of shares                 | Number             |
| CONSTANT TEODER  | allotted                        | allotted           |
| Address  |                                 |                    |
| CRENHILL HALL BADINGHAM  | CRDINARY                        | 40                 |
| WOODBRIDGE SUPFOLK   | <u></u>                         |                    |
| UK Postcode ILI38IW  | L                               | <u> </u>           |
| Name   | Class of shares allotted        | Number<br>allotted |
| Address  |                                 |                    |
|  |                                 | 1                  |
|  |                                 | L                  |
| UK Postcode  | L                               | L                  |
| Name   | Class of shares allotted        | Number<br>allotted |
| Address  |                                 |                    |
|  |                                 | ,                  |
|  |                                 |                    |
| UK Postcode  |                                 |                    |
| Please enter the number of continuation sheets (if any) attached to this for                   | orm (                           |                    |
| A C —  |                                 |                    |
| A director / secretary / administrator / administrative receiver / receiver manager / receiver |                                 | ete as appropriate |
|  |                                 | -F-F               |

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.

| ROSS COATES SOC | ICITORS (REF: NA)           |
|-----------------|-----------------------------|
|                 | PARK WHITE HOUSE ROAD       |
| IPSWICH IPI SLT |                             |
| •               | DX exchange MARTLESHAM HEAT |