

Return of Allotment of Shares

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

CHFP010

Company Number

4004316

Company Name in full

GOWI GROUP LIMITED

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To										
	Day	Month	Year	Day	Month	Year								
	1	2	0	1	2	0	0	5						
Class of shares <small>(ordinary or preference etc)</small>	Ordinary													
Number allotted	1,062,609													
Nominal value of each share	£0.0001													
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£0.2575													

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

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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)

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

Companies House, Crown Way, Cardiff, CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB



Names and addresses of the allottees

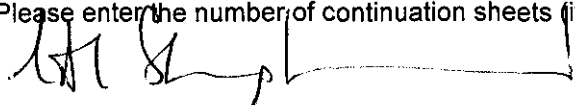
Company No 4004316
(List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name JOVICA BOZIC	Class of shares allotted £0.0001 Ordinary	Number allotted 180,827
Address ZEKA HOUSE, THE DRIVE, IFOLD, WEST SUSSEX		
UK postcode RH14 0TE		
Name JAMES OLIVER CHAPMAN	Class of shares allotted £0.0001 Ordinary	Number allotted 62,061
Address 28 BROXASH ROAD, LONDON		
UK postcode SW11		
Name MICHAEL PAUL HAUSDOERFER	Class of shares allotted £0.0001 Ordinary	Number allotted 77,669
Address HAWTHORN COTTAGE, GUILDFORD ROAD, LOXWOOD, WEST SUSSEX		
UK postcode RH14 0SF		
Name KATHY OH	Class of shares allotted £0.0001 Ordinary	Number allotted 88,468
Address CEDAR CROFT, HOGWOOD ROAD, IFOLD, WEST SUSSEX		
UK postcode RH14 0UG		

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

1

Signed



Date

31/8/05

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

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.

G A G SHEPHEARD & CO, RED TILES, 62 PARK ROAD,

WOKING, SURREY, GU22 7DB

Tel

DX number

DX exchange

BLUEPRINT

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Names and addresses of the allottees

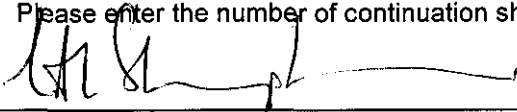
(List joint share allotments consecutively) Company No 4004316

Shareholder details		Shares and share class allotted	
Name PHILIP WILLIAM RICHARDS		Class of shares allotted £0.0001 Ordinary	Number allotted 38,834
Address 9 FAIRFAX CRESCENT, PORTHCAWL			
UK postcode CF36 3EN			
Name CHARLES WHITMARSH		Class of shares allotted £0.0001 Ordinary	Number allotted 23,743
Address 11 FARM CLOSE, LOXWOOD, WEST SUSSEX			
UK postcode RH14 0EA			
Name JOHN JEREMY O'NEILL		Class of shares allotted £0.0001 Ordinary	Number allotted 358,830
Address MEADOW BARN, SHEPHERDS LANE, COMPTON DOWN, WINCHESTER, HANTS			
UK postcode SO21 2AD			
Name KENNETH ROBERT YOUNG		Class of shares allotted £0.0001 Ordinary	Number allotted 232,177
Address 119 CAMBRIDGE ROAD, LONDON			
UK postcode SW20 0PU			

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