

BLUEPRINT

2000

88(2)

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		
	3	0	0	9	2	0	0	3
Class of shares <small>(ordinary or preference etc)</small>	Ordinary							
Number allotted	719,959							
Nominal value of each share	£0.0001							
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£0.365							

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)

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



A52
COMPANIES HOUSE

0528
06/07/05

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

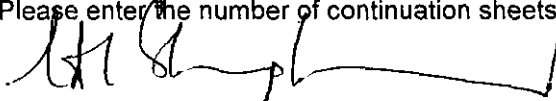
Company No 4004316

Shareholder details		Shares and share class allotted	
Name MICHAEL ARTHUR SMART		Class of shares allotted £0.0001 Ordinary	Number allotted 309,272
Address RANFOLD GRANGE, FIVE OAKS ROAD, SLINFOLD, WEST SUSSEX			
UK postcode RH13 7RL			
Name MICHAEL PAUL HAUSDOERFER		Class of shares allotted £0.0001 Ordinary	Number allotted 75,193
Address HAWTHORN COTTAGE, GUILDFORD ROAD, LOXWOOD, WEST SUSSEX			
UK postcode RH14 0SF			
Name MATTHEW KEITH CARTER		Class of shares allotted £0.0001 Ordinary	Number allotted 50,791
Address BOX TREE COTTAGE, COOLHAM, HORSHAM, WEST SUSSEX			
UK postcode RH13 7JR			
Name JOVICA BOZIC		Class of shares allotted £0.0001 Ordinary	Number allotted 158,842
Address ZEKA HOUSE, THE DRIVE, IFOLD, WEST SUSSEX			
UK postcode RH14 0TE			

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

2

Signed



Date

80/9/2003

— 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

2000

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

Company No 4004316

Shareholder details		Shares and share class allotted	
Name JOHN JEREMY O'NEILL		Class of shares allotted £0.0001 Ordinary	Number allotted 84,459
Address MEADOW BARN, SHEPHERDS LANE, COMPTON DOWN, WINCHESTER, HANTS			
UK postcode SO21 2AD			
Name KATHY OH		Class of shares allotted £0.0001 Ordinary	Number allotted 9,502
Address CEDAR CROFT, HOGWOOD ROAD, IFOLD, WEST SUSSEX			
UK postcode RH14 0UG			
Name PHILIP WILLIAM RICHARDS		Class of shares allotted £0.0001 Ordinary	Number allotted 9,502
Address 9 FAIRFAX CRESCENT, PORTHCAWL			
UK postcode CF36 3EN			
Name JAMES OLIVER CHAPMAN		Class of shares allotted £0.0001 Ordinary	Number allotted 3,801
Address 28 BROXASH ROAD, LONDON			
UK postcode SW11			

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

Signed

[Signature]

Date

30/9/03

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.

Tel	
DX number	DX exchange

BLUEPRINT

2000

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

Company No 4004316

Shareholder details	Shares and share class allotted	
Name CHARLES WHITMARSH	Class of shares allotted £0.0001 Ordinary	Number allotted 3,801
Address 11 FARM CLOSE, LOXWOOD, WEST SUSSEX		
UK postcode RH14 0EA		
Name PHILIP MICHAEL MARCELL	Class of shares allotted £0.0001 Ordinary	Number allotted 3,394
Address WEAVERS END, CHURCH LANE, HASLEMERE, SURREY		
UK postcode GU27 2BJ		
Name GEOFFREY ARTHUR GEORGE SHEPHEARD	Class of shares allotted £0.0001 Ordinary	Number allotted 3,801
Address RED TILES, 62 PARK ROAD, WOKING, SURREY		
UK postcode GU22 7DB		
Name KENNETH ROBERT YOUNG	Class of shares allotted £0.0001 Ordinary	Number allotted 7,601
Address 119 CAMBRIDGE ROAD, LONDON		
UK postcode SW20 0PU		

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

☐

Signed

[Signature]

Date

30/9/03

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.

Tel	
DX number	DX exchange

BLUEPRINT

2000