

PC SHARE REGISTER

plus

V5.01

88(2)

Please complete in typescript,
or in bold black capitals.

Return of Allotment of Shares

CHFP013

Company Number

4201151

Company name in full

GRAINGER GAMES LTD

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
2	5	04	2	0	01

Class of shares

(ordinary or preference etc)

A Ordinary £1 Shares

Number allotted

18

Nominal value of each share

£1.00

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

£1.00

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

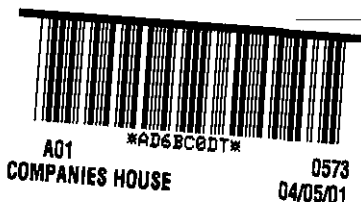
Consideration for which
the shares were allotted

(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 DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh



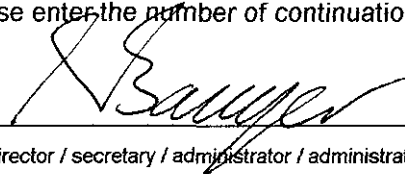
Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
Address	<i>As per continuation sheet(s)</i>	A Ordinary £1 Shares	18
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

1

Signed



Date

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.

WHITING & CO CHARTERED ACCOUNTANTS

246 PARK VIEW WHITLEY BAY TYNE & WEAR

NE26 3QX

Tel 0191 2521566

DX number

DX exchange

GRAINGER GAMES LTD

Company Reg. No. 4201151

Return of Allotments of Shares (Form 88(2)) continuation sheet

On 25/04/2001

A Ordinary £1 Shares

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Bowyer 53 Hillhead Way, Westerhope Newcastle Upon Tyne Tyne & Wear NE5 5QW	9		
Stephen Bowyer 2 Jasmin Avenue, Chapel Park Newcastle Upon Tyne Tyne & Wear NE5 1TL	9		
TOTAL	18	0	0