

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company name in full

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Return of	Allotme	ent of	Sha	/ res

Tο

5425266

GAMING TECHNOLOGY SOLUTIONS PLC

## 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)

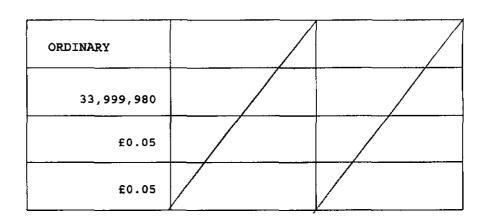
Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

From			То		
Day	Month	Year	Day	Month	Year
თ 16	016 2	2   0   0   5	x <sub>1</sub> x	x x	$\mathbf{x}_1 \mathbf{x}_1 \mathbf{x}_1 \mathbf{x}_1$

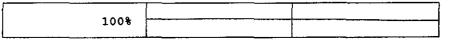


List the names and addresses of the allottees and the number of shares allotted to each overleaf

## 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)



Transfer by Brian Norris, Elliott Norris, Jeremy Bowskill and Graham Cosier to the Company of their

shares in VS Technology Limited

## 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

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



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

Name		Shares and share class allotted		
DRIAN WARDIO	Class of shares allotted	Number allotted		
BRIAN NORRIS Address	_			
The Old Manor, Pretty Road, Theberton, Leiston	ORDINARY	8,499,980		
Suffolk	ORDINARI	10,499,980		
UK Postcode الله عند الله الله الله الله الله الله الله الل				
Name	Class of shares	Number		
ELLIOTT NORRIS	allotted	allotted		
Address	— <u>)</u>			
5 Harvesters Way, Martlesham Heath, Ipswich	ORDINARY	8,500,000		
Suffolk  UK Postcode IP5 3 UR		<u> </u>		
Name	Class of shares	Number		
JEREMY BOWSKILL	allotted	allotted		
Address	_			
Bransgore, Main Road, Martlesham, Suffolk	ORDINARY	8,500,000		
UK Postcode [I P 1 2 4 S W		_		
Name	Class of shares	Number		
GRAHAM COSIER	allotted	allotted		
Address	_			
Primrose Cottage, School Lane, Ufford, Suffolk	ORDINARY	8,500,000		
UK Postcode يا الله عند الله الله الله الله الله الله الله الل		<u> </u>		
Name	Class of shares	Number		
value	allotted	allotted		
Address	<del></del>			
100000				
UK Postcode				
UK Postcode				