



Please complete in typescript,  
or in bold black capitals.

CHFP025

88(2)

Return of Allotment of Shares

Company Number

5425266

Company name in full

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)

From

Day Month Year

0 6 0 6 2 0 0 5

To

Day Month Year

x x x x x x x x

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		
33,999,980		
£0.05		
£0.05		

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

100%		

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  
For companies registered in Scotland DX 235 Edinburgh



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

Shareholder details	Shares and share class allotted	
<b>Name</b> <u>BRIAN NORRIS</u> <b>Address</b> <u>The Old Manor, Pretty Road, Theberton, Leiston</u> <u>Suffolk</u>  UK Postcode <u>I P 1 6 4 R Y</u>	<b>Class of shares allotted</b> <u>ORDINARY</u>  	<b>Number allotted</b> <u>8,499,980</u>  
<b>Name</b> <u>ELLIOTT NORRIS</u> <b>Address</b> <u>5 Harvesters Way, Martlesham Heath, Ipswich</u> <u>Suffolk</u>  UK Postcode <u>I P 5 3 U R</u>	<b>Class of shares allotted</b> <u>ORDINARY</u>  	<b>Number allotted</b> <u>8,500,000</u>  
<b>Name</b> <u>JEREMY BOWSKILL</u> <b>Address</b> <u>Bransgore, Main Road, Martlesham, Suffolk</u>  UK Postcode <u>I P 1 2 4 S W</u>	<b>Class of shares allotted</b> <u>ORDINARY</u>  	<b>Number allotted</b> <u>8,500,000</u>  
<b>Name</b> <u>GRAHAM COSIER</u> <b>Address</b> <u>Primrose Cottage, School Lane, Ufford, Suffolk</u>  UK Postcode <u>I P 1 3 6 D X</u>	<b>Class of shares allotted</b> <u>ORDINARY</u>  	<b>Number allotted</b> <u>8,500,000</u>  
<b>Name</b>  <b>Address</b>   UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	<b>Class of shares allotted</b>   	<b>Number allotted</b>   

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

Signed



Date

6 June 2005

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.

EDWIN COE

2 Stone Buildings, Lincoln's Inn, London, WC2A 3TH

Tel 0207 691 4000

DX number DX 191

DX exchange LONDON/CHANCERY LANE