



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 88(2)

## Return of Allotment of Shares

Company Number

05425266

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

1	5	0	8	2	0	0	5
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To

Day Month Year

2	7	0	9	2	0	0	5
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Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

959,655

Nominal value of each share

5p

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

11.5p

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

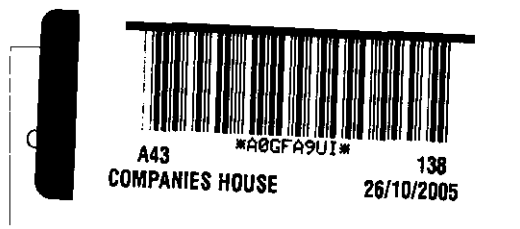
Consideration for which  
the shares were allotted

(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 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



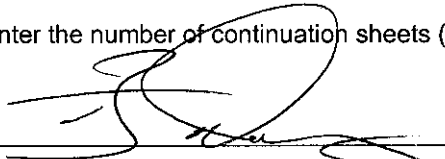
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
<b>Name</b> <u>BREWIN NOMINEES LIMITED A/C PLCNG</u> <b>Address</b> <u>PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET</u> <u>NEWCASTLE UPON TYNE</u> UK Postcode <u>N E 9 9 1 S X</u>	<b>Class of shares allotted</b> <u>ORDINARY</u>  	<b>Number allotted</b> <u>217,392</u>  
<b>Name</b> <u>STUART DOBSON</u> <b>Address</b> <u>WESTBURY HOUSE, 630 WOODBRIDGE ROAD, IPSWICH</u> <u>SUFFOLK</u> UK Postcode <u>I P 4 4 P G</u>	<b>Class of shares allotted</b> <u>ORDINARY</u>  	<b>Number allotted</b> <u>86,957</u>  
<b>Name</b> <u>MEL MORRIS</u> <b>Address</b> <u>17 HILL STREET, MAYFAIR, LONDON</u>  UK Postcode <u>W 1 J 5 L J</u>	<b>Class of shares allotted</b> <u>ORDINARY</u>  	<b>Number allotted</b> <u>173,914</u>  
<b>Name</b> <u>NIGEL TOSE</u> <b>Address</b> <u>INVESTEC, 2 GRESHAM STREET, LONDON</u>  UK Postcode <u>E C 2 V 7 Q P</u>	<b>Class of shares allotted</b> <u>ORDINARY</u>  	<b>Number allotted</b> <u>174,000</u>  
<b>Name</b> <u>GILTSPUR NOMINEES LIMITED A/C BUNS</u> <b>Address</b> <u>P.O BOX 1045, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET</u> <u>NEWCASTLE UPON TYNE</u> UK Postcode <u>N E 9 9 1 S X</u>	<b>Class of shares allotted</b> <u>ORDINARY</u>  	<b>Number allotted</b> <u>217,392</u>  

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

1

Signed



Date

24/10/05

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 (ref: AJP)

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

Tel 0207 691 4000

DX number DX 191

DX exchange LONDON/CHANCERY LANE



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## Return of Allotment of Shares

Form 88(2) continuation sheet no:

1

Company Number

05425266

Company name in full

GAMING TECHNOLOGY SOLUTIONS PLC

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

Shareholder details	Shares and share class allotted	
Name FTEL NOMINEES LIMITED (C036789) Address 11 ST JAMES SQUARE, MANCHESTER UK Postcode M 2 1 6 W H	Class of shares allotted ORDINARY	Number allotted 90,000
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted

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

Shareholder details		Shares and share class allotted	
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <div style="text-align: right;">UK Postcode</div> <div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>		<b>Class of shares allotted</b> <hr/> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/> <hr/>
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Signed  Designation DIRECTOR Date 24/10/05