



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

05425266

Company name in full

GAMING TECHNOLOGY SOLUTIONS PLC

88(2)

Return of Allotment of Shares

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	
0	5	1	2	2	0	0	5				

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		
236,087		
5p		
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

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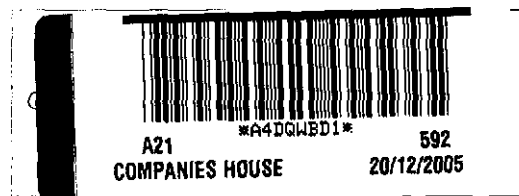
Consideration for which
the shares were allotted

(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	
Name <u>DAVID KEMPTON</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>108,696</u>
Address <u>18 EARLS COURT GARDENS, LONDON</u>			
UK Postcode <u>S</u> <u>W</u> <u>5</u> <u>0</u> <u>S</u> <u>Z</u>			
Name <u>GILTSPUR (NOMINEES) LIMITED A/C BUNS</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>127,391</u>
Address <u>PO BOX 1045, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET</u> <u>NEWCASTLE UPON TYNE</u>			
UK Postcode <u>N</u> <u>E</u> <u>9</u> <u>9</u> <u>1</u> <u>S</u> <u>X</u>			
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 sheets (if any) attached to this form



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.

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