

for the record

Please complete in typescript, or in bold black capitals.

CHWP000

**Company Number** 

Company name in full

Return of Allotment of Shares

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

ESPORTING EXCHANGE LIMITED

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  OSOF205	To  Day Month Year		
Class of shares (ordinary or preference etc)	ORDINARY			
Number allotted	39,500			
Nominal value of each share	0.10			
Amount (if any) paid or due on each share (including any share premium)	40p			
List the names and addresses of the	allottees and the number of shares all	otted 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 For companies registered in England and Wales

For companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

Form revised 10/03

A44 COMPANIES HOUSE

11/08/05

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

record.

Shareholder details		Shares and share class allotted	
Name MR. ANDREW PAVIT	Γ	Class of shares allotted	Number allotted
Address LP-CAUSMANS WAY, PEADING, BERKSHIR		ORDINARY	5,625
	code RAL368G		<b>L</b>
Name MR. CRAIG USMAR		Class of shares allotted	Number allotted
Address B. BROOM ROAD		ORDINARY	33,875
MIDDLESEX UK Posto	code IWLL9NW	L	L
Name		Class of shares allotted	Number allotted
Address			<u> </u>
UK Posto	code LLLLLL	-	L
Name		Class of shares allotted	Number allotted
Address			<b></b>
UK Posto	code ( [ [ [ [ [	_	L
Name		Class of shares allotted	Number allotted
Address		TOTAL	39,500
UK Posto	code LLLLLL		L
Please enter the number of continuation	on sheets (if any) attached to this	form	
Signed M Consulus	Da	ate 9/8/05	
A <del>director</del> / sedretary / administrator / adminis	strative receiver / receiver manager / rece	eiver Please o	lelete as appropriate
You do not have to give any contact information in the box opposite but if you do, it will help Companies			
House to contact you if there is a query on the form. The contact information that you give will be		Tel	
visible to searchers of the public	DX number DX exchange		