

Companies House

---- for the record -

Please complete in typescript, or in bold black capitals **CHW P000**

(Revised 2005)

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

or

Company Number	Return of Allotment of Shares	
Company name in full	HE SPORTING EXCHANGE LIMITED	
Shares allotted (including bonus shares) (see Guidance Booklet GBA6)		
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 20 07 7007	
Class of shares (ordinary or preference etc)	CRDINARY ORDINARY	
Number allotted	4962 23688	
Nominal value of each share	01 01	
Amount (if any) paid or due on each share (including any share premium)	±040	
	List the names and addresses of the allottees and the number and class of shares allotted to each overleaf	
If the allotted shares (including bonu cash please state	s shares) are fully or partly paid up otherwise than in	
% that each share is to be treated as paid up		
% (if any) that each share is to be paid up in cash		
Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

A80

22/12/2007

COMPANIES HOUSE

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted
Name(s) MEALEX BYRNE	Class of shares Number allotted allotted
Address 60 SOUTH EALING ROAD	ORDINARY 4962
UK Postcode W54QA	
Name(s) THE HENRIK CLSEN TRUST	Class of shares Number allotted allotted
LTO, PO BOX 86, Hambros House,	0001LANY 23688
ST JULIANSAUE UK Postcode GIBLOL	
Name(s)	Class of shares Number allotted allotted
Address	
UK Postcode	L
Name(s)	Class of shares Number allotted allotted
Address	
UK Postcode	
Name(s)	Class of shares Number allotted allotted
Address	anotted anotted
UK Postcode L L L L L L	L
Please enter the number of continuation sheets (if any) attached to the	م السام
** A director / secretory / administrator / administrative recover / recover /	Please delete as appropriate
Contact Details 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 visible to searchers of the public record DX number	Tel DX exchange