

88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP021

Company Number

5502662

Company name in full

GAMESHADOW 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			To										
	Day	Month	Year	Day	Month	Year								
	0	2	0	5	2	0	0	7						

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		
10,059		
£0 001		
60-001		

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%		
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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)

It is a release of a debt of £56,989-94

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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh

THURSDAY



A06 \*AP16BSQZ\* 339  
06/09/2007  
COMPANIES HOUSE

Form revised 10/03

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

Shareholder details		Shares and share class allotted	
Name <u>LESLEY KAYE</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10,059</u>
Address <u>The Howe, Howe Road, Watlington, OXON</u>			
UK Postcode <u>O X 4 9 5 E X</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK Postcode <u>  L  L  L  L  L  L  L  </u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK Postcode <u>  L  L  L  L  L  L  L  </u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK Postcode <u>  L  L  L  L  L  L  L  </u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK Postcode <u>  L  L  L  L  L  L  L  </u>			

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

Signed

*Nicholas Powell*

Date

20/8/07

A director / Secretary / administrator / administrative receiver / receiver manager / receiver

Please delete 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 visible to searchers of the public record.

MORGAN COLE SOLICITORS	
APEX PLAZA, FORBURY ROAD, READING	
RG1 1AX	
BJP/DJPB/433330 1	Tel 0118 955 3003
DX number 117878	DX exchange READING APEX PLAZA