



Companies House

— for the record —

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

05502662

Company name in full

GAMESHADOW LTD.

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

Day Month Year

31 07 2009

To

Day Month Year

31 07 2009

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

90,000

Nominal value of each share

£0.001

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

£0.001

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

100%

% (if any) that each share
is to be paid up in cash

100%

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)

CASH

FRIDAY



PC5

P7615CL5

21/08/2009

COMPANIES HOUSE

204

09/2005

When you have completed and signed the form please send it to the
registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

or companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) ANTHONY JAMES TREADWELL	Class of shares allotted ORDINARY	Number allotted 45,000	
Address MILL HOUSE FARM, MILL LANE 1 KINGS SUTTON OXON UK Postcode OX173QP			
Name(s) MARK TOWNSEND	Class of shares allotted Ordinary	Number allotted 45,000	
Address 14 PEARCROFT ROAD, LEYTONSTONE LONDON UK Postcode E114DR			
Name(s) _____ Address _____ _____ UK Postcode _____	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____	
Name(s) _____ Address _____ _____ UK Postcode _____	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____	
Name(s) _____ Address _____ _____ UK Postcode _____	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____	

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

Signed

[Signature]

Date

4th August 2009

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** 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.

GAMES HADOW LTD	
THE GRANARY, OVER NORTON PARK	
OVER NORTON, OXON	Tel 01608 643094
DX number	DX exchange