

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: 14/07/2008

XDGST1EO

Company Number: 05502662

Company Name GAMESHADOW LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 17/03/2008

Class of shares ORDINARY Number allotted 4000 Currency GBP Nominal value of 0.00

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: LESLEY KAYE Class of shares allotted: ORDINARY

Number allotted: 4000

Address: THE HOWE HOWE ROAD

WATLINGTON

OXON OX49 5EX

Authorisation

Authoriser Designation: director Date Authorised: 14/07/2008 Authenticated: Yes (E/W)