



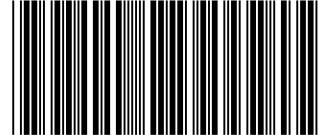
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **22/08/2007**



XJWGPSBK

Company Number **06333300**
Company Name **ZENIMAX EUROPE LIMITED**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated From
03/08/2007

Class of shares	ORDINARY	Number allotted	99
Currency	GBP	Nominal value of each share	1

Amount paid or due on each share **1**
(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	ZENIMAX MEDIA INC.	Class of shares allotted	ORDINARY
Address:	1370 PICCARD DRIVE	Number allotted	99
	SUITE 120		
	ROCKVILLE		
	MD 20850		
	USA		

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **22/08/2007** Authenticated: **Yes (E/W)**