

Package. 'Laserform'
by Laserform International Ltd

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals

CHFP025

Company Number

6412045

Company name in full

CLOUDCITY GAMES PLC

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

2 8 0 5 2 0 0 8

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

99,999,800

Nominal value of each share

1 pence

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

1 pence

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

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)

The transfer of one ordinary share of £1 each in
Cloudcity (UK) Limited

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

SATURDAY



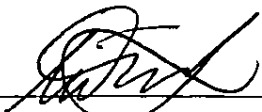
A56 31/05/2008 325
COMPANIES HOUSE

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name MIKE SPYRES Address 36 ASTWICK MANOR, COOPERS GREEN LANE, HATFIELD, HERTFORDSHIRE UK Postcode AL10 9BP	Class of shares allotted ORDINARY	Number allotted 99,999,800
Name Address UK Postcode	Class of shares allotted 	Number allotted
Name Address UK Postcode	Class of shares allotted 	Number allotted
Name Address UK Postcode	Class of shares allotted 	Number allotted
Name Address UK Postcode	Class of shares allotted 	Number allotted

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

Signed



Date

28 MAY 2008

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Bird & Bird

15 Fetter Lane, London, EC4A 1JP

Tel 020 7415 6000

DX number 119

DX exchange London Chancery