

RECEIVED 13 MAY 2008

88(2)

Return of Allotment of Shares



Please complete in typescript, or in bold black capitals

CHWP000

Company Number

6322335

Company name in full

Libragames Limited

Shares allotted (including bonus shares)

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To				
	Day	Month	Year	Day	Month	Year		
	0	7	0	5	2	0	0	8

Class of shares <i>(ordinary or preference etc)</i>	Ord		
Number allotted	1		
Nominal value of each share	£1		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£1		

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			
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Consideration for which the shares were allotted <i>(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)</i>	

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 2



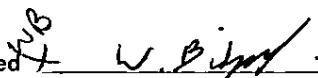
TUESDAY

A44
20/05/2008
COMPANIES HOUSE
322

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

Shareholder details	Shares and share class allotted	
Name _____ Nicholas Meade _____ Address _____ Pond Farm House, Hungry Hill, Sidestrand, Cromer, Norfolk _____ _____ UK Postcode N R 2 7 0 L W _ _ _ _ _	Class of shares allotted _____ Ord _____ _____ _____	Number allotted _____ 1 _____ _____ _____
Name _____ _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	Class of shares allotted _____ Ord _____ _____ _____	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 ^{NMB} 

Date ~~X~~ 7/5/2008

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

DUNCAN & TOPLIS	
14 London Road, Newark, Nottinghamshire	
NG14 2TW	Tel 01636 640321
DX number 11823	DX exchange Newark