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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

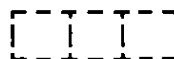
Pursuant to section 123 of the Companies Act 1985

*Please complete
legibly, preferably
in black type, or
bold block lettering*

To the Registrar of Companies
(Address overleaf)

For official use

Company number



775667

Name of company

* LADBROKES BETTING & GAMING LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 2 July 2009 the nominal capital of the company has been

increased by £ 503,255.00 beyond the registered capital of £ 503,255,303.00.

† the copy must be
printed or in some
other form approved
by the registrar

A copy of the resolution authorising the increase is attached. †

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follows :

The new B shares of £1 each shall have the rights set out in the new Article 4A.1 which was adopted on
1 July 2009 and inserted in the Articles of Association of the Company.

Please tick here if
continued overleaf



† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation † DIRECTOR.

Date 2 July 2009

Presenter's name address and
reference (if any) :

SJ Berwin LLP
10 Queen Street Place
London
EC4R 1BE

DX 255 LONDON/CHANCERY LANE

For official Use (02/06)
General Section

Post room

TUESDAY



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28/07/2009

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COMPANIES HOUSE

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