

28 - 02 - 02



Companies House
for the record

Please complete in typescript, or
in bold black capitals.
CHWP000

Company Number

3534726

Company name in full

Sportingbet Plc

88(2)

Return of Allotment of Shares

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

Day Month Year

15 02 2002

To

Day Month Year

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

35,000

Nominal value of each share

0.1p

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

65p

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

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)

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 735
Edinburgh



A42
COMPANIES HOUSE
0197
22/02/02

Form Revised January 2000

28-02-02

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

Shareholder details		Shares and share class allotted	
Name <u>Rood Nominees Limited - 10-D101</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>35,000</u>
Address <u>PO Box 560 20 Fenchurch Street</u> <u>London</u>			
UK Postcode <u>EC3P 8PB</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode _____			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode _____			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode _____			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode _____			

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

Signed D.J. Talisman Date 18/2/02

A director / secretary / administrator / administrative receiver / liquidator / 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.

<u>Daniel Talisman, Group Legal Counsel, Springhill Rd</u>	
<u>7th Floor Transworld House, 82-100 City Road</u>	
<u>London EC1Y 2BJ</u>	<u>Tel 020-7251 7265</u>
DX number	DX exchange