



**Companies House**  
for the record

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

03534726

Company name in full

SPORTING BET PLC

### Shares allotted (including bonus shares):

| Date or period during which<br>shares were allotted<br><small>(If shares were allotted on one date<br/>enter that date in the "from" box)</small> | From |       |      | To  |       |      |
|---|------|-------|------|-----|-------|------|
|   | Day  | Month | Year | Day | Month | Year |
|   | 22   | 04    | 2005 | 03  | 05    | 2005 |

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

35,000

50,000

30,000

Nominal value of each share

0.1p

1p

1p

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

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 235 Edinburgh  
or LP - 4 Edinburgh 2



A23  
COMPANIES HOUSE

0336  
27/05/05

Form revised 10/03

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

| Shareholder details   |  | Shares and share class allotted             |                                  |
|---|--|---|----------------------------------|
| Name<br><u>Rood Nominees Ltd - ID- DFOI</u><br>Address<br><u>PO Box 560, 20 Fenchurch St,</u><br><u>London</u><br>UK Postcode <u>EC3P 2DB</u> |  | Class of shares allotted<br><u>Ordinary</u> | Number allotted<br><u>38,000</u> |
| Name<br><u>Matthew Birmingham</u><br>Address<br><u>Les Voutes, Picardie, Alderney</u><br><u>Channel Islands</u><br>UK Postcode <u>LLLLLLL</u> |  | Class of shares allotted<br><u>Ordinary</u> | Number allotted<br><u>30,000</u> |
| Name<br><u>Philip Goodmaker</u><br>Address<br><u>18 The Comyns, Bushey Heath, Herts</u><br>UK Postcode <u>WD23 4PH</u>                        |  | Class of shares allotted<br><u>Ordinary</u> | Number allotted<br><u>50,000</u> |
| Name<br>_____<br>Address<br>_____<br>_____<br>UK Postcode <u>LLLLLLL</u>  |  | Class of shares allotted<br>_____           | Number allotted<br>_____         |
| Name<br>_____<br>Address<br>_____<br>_____<br>UK Postcode <u>LLLLLLL</u>  |  | Class of shares allotted<br>_____           | Number allotted<br>_____         |

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

Signed

D.J. Toliman

Date

25/5/05

~~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.

|   |                   |
|---|-------------------|
| <u>Cool Taylor, Sportingbet Plc, 82-100 City Road</u> |                   |
| <u>London EC1Y 2BS</u>                                |                   |
| Tel _____   |                   |
| DX number _____                                       | DX exchange _____ |