



**Companies House**  
for the record

250/0000

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

03534726

Company name in full

SPORTINGBET 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

Day Month Year

2	1	1	2	2	0	0	4
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To

Day Month Year

2	2	1	2	2	0	0	4
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Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Ordinary

Number allotted

250000

250000

250000

Nominal value of each share

0.1p

0.1p

0.1p

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

105p

61p

38p

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

(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



A02  
COMPANIES HOUSE

0524  
05/02/05

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

Shareholder details	Shares and share class allotted	
<b>Name</b> Rood Nominees Ltd, 1D-DTO1 <hr/> <b>Address</b> PO Box 560, 20 Fenchurch St, London <hr/> UK Postcode <u>E</u> <u>C</u> <u>3</u> <u>P</u> <u>3</u> <u>D</u> <u>X</u>	<b>Class of shares allotted</b> <hr/> Ordinary <hr/> Ordinary <hr/> Ordinary <hr/>	<b>Number allotted</b> <hr/> 250,000 <hr/> 250,000 <hr/> 250,000 <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	<b>Class of shares allotted</b> <hr/> <hr/> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/> <hr/> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	<b>Class of shares allotted</b> <hr/> <hr/> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/> <hr/> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	<b>Class of shares allotted</b> <hr/> <hr/> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/> <hr/> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	<b>Class of shares allotted</b> <hr/> <hr/> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/> <hr/> <hr/>

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

Signed

*D. J. T. T. T. T. T.*

Date

17/01/05

~~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.

Carol Taylor, Sportingbet Plc, 7th Floor Transworld House,	
82-100 City Road, London EC1Y 2BJ	
Tel 020 7251 7260	
DX number	DX exchange