Please do not write in this margin

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Pursuant to section 403(1) of the Companies Act 1985

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

* Insert full name of company

† delete as

insert a

appropriate

description of the

instrument(s) creating or

evidencing the charge, eg

'Mortgage' 'Charge', Debenture' etc

Ø the date of

from the certificate § insert brief details

of property

registration may be confirmed

To the Registrar of Companies
(address overleaf)

Name of company

For official use

Company Number

3534726

*Sportingbet	Plc

Daniel Jeremy Talisman

of c/o 4th Floor, 45 Moorfields, London EC2Y 9AE

[a-director][the secretary][the-administrator][the-administrative-receiver]† of the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in [full][part]†

Date and description of charge # 28 October 2004 - Equitable Mortgage of Shares

Date of registration Ø 10 November 2004

Name and address of [chargee] [trustee-for the debenture helders] † Barclays Bank PLC

5 The North Colonnade, Canary Wharf, London E14 4BB

Short particulars of property charged § By way of equitable mortgage, present security

new rights, future security & rights arising after date of mortgage

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835

Declared at 4th Floor, 45 Moorfields,

London EC2Y 9AE

Declarant to sign below

3.7. MUM

Day Month Year on 0 1

before me

COMMISSIONER FOR OATHS (ELLA E. IMISON)

A Commissioner for Oaths or Notáry Public er Justice of the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths 200

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

For official use (02/06) Mortgage Section

Post room

24/07/2007 **COMPANIES HOUSE**

minson & Co. Notaries Public City Tower 40 Basinghall Street London, EC2 5DE Telephone 020 7448 4860 Fax 020 7448 4861