



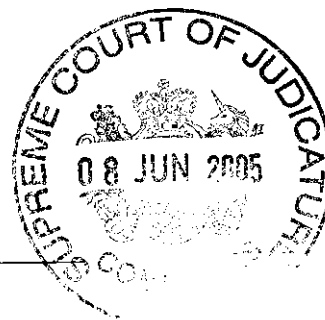
No. 3199 of 2005

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT
REGISTRAR DERRETT
WEDNESDAY, 8 JUNE 2005

SPORTINGBET PLC

- and -

THE COMPANIES ACT 1985



ORDER

UPON THE PETITION of the above named Sportingbet Plc (the "Company") whose registered office is situated at 6th Floor Transworld House, 82-100 City Road, London EC1Y 2BJ presented to the Court on 16 May 2005;

AND UPON HEARING Counsel for the Company;

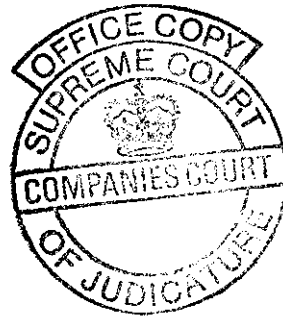
AND UPON READING the said Petition and the evidence;

THIS COURT ORDERS that the cancellation of the share premium account of the Company resolved on and passed as a special resolution at an Extraordinary General Meeting duly convened and held on 29 April 2005 is hereby confirmed in accordance with the provisions of the above mentioned Act;

AND IT IS ORDERED:-

1. That this order be produced to the Registrar of Companies and that an office copy hereof be delivered to him;
2. That notice of the registration by the Registrar of Companies of this order be published by the Company once in The Times newspaper within 21 days after such registration.





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