



Companies House

— for the record —

353

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

3534726

Company Name in full

SPORTINGBET PLC

The register of members is kept at:

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

Address

CAPITA 1RG, BOURNE HOUSE,

34, BECKENHAM ROAD,

Post town

BECKENHAM

County / Region

KENT

Postcode

BR3 4TU

Signed

D.J. Talisman.

Date

6/3/02

† 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.

† a director / secretary / administrator / administrative receiver / receiver manager / receiver

Daniel Talisman, Group Legal Counsel, Sportingbet Plc,
7th Floor Transworld House, 82-100 City Road, London
EC1Y 2BJ Tel 020-7251 7265
DX number DX exchange



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When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh