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Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

122

CHA 116

Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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

[] [] [] []

3534726

Name of company

* NETBET (UK) LIMITED

* insert full name
of company

gives notice that:

BY SPECIAL RESOLUTION OF THE COMPANY DATED 24 NOVEMBER 1998 EACH EXISTING
ORDINARY SHARE OF THE COMPANY OF £1 BE SUB-DIVIDED INTO 100 ORDINARY
SHARES OF 1P EACH

100,000,000 Shares of £0.01

Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation†

DIRECTOR

Date 27/11/98

Presenter's name address and
reference (if any):
Finers Solicitors
179 Great Portland Street
London
W1N 6LS

For official Use
General Section



A20 *A7EZGCGC* 425
COMPANIES HOUSE 28/01/2006

A33 *AMPT7DSQ* 591
COMPANIES HOUSE 12/02/99