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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

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3534726

Name of Company

insert full name
of company

Netbet (UK) Limited

§ the copy must
be printed or in
some other form
approved by the
registrar

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 8 July 1998 the nominal capital of the company has been increased by £999,000.00 beyond the registered capital of £1,000.00 by the creation of an additional 999,000 Ordinary Shares of £1.00 each.

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

Pari passu in all respects with the existing issued Ordinary Shares

1 000,000 shares of £1.00 each.

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

Please tick here if
continued overleaf

☐

Signed

M. R. Blundell

Designation ‡

M. R. Blundell
DIRECTOR.

Date

17/8/98

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

FINERS
SOLICITORS

Finers solicitors
179 Great Portland Street
London
W1N 6LS

Tel: 0171 323 4000
Fax: 0171 344 5602

DX: 42739 (Oxford Circus North)

For official use
General Section



A20 *A7EZPCGB* 426
COMPANIES HOUSE 28/01/2006

A05 *A6GYDBK0* 490
COMPANIES HOUSE 24/11/98

CHA 101

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows (continued):