

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

1062777

Company Number	4062777				
Company name in full	BETGENIUS LIMITED				
Shares allotted (including bonus shares):					
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From To Day Month Year Day Month Year 2 0 1 2 2 0 0 1				
Class of shares (ordinary or preference etc)	ORDINARY				
Number allotted	133				
Nominal value of each share	£0.01				
Amount (if any) paid or due on each share (including any share premium)	h £100.00				
List the names and addresses of the allottees and the number of shares allotted to each overleaf					
If the allotted shares are fully or partly paid up otherwise than in cash please state:					
% that each share is to be treated as paid up					
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)					

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

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

27/02/02 COMPANIES HOUSE

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share	class allotte
Name ROBERT STUART GLYNNE JONES	Class of shares allotted	Number allotted
Address GROUND FLOOR FLAT, 41 ROYAL CRESENT, LONDON	ORDINARY	67
UK Postcode W 1 1 4 S N		L
Name JOSEPH STERNLIGHT	Class of shares allotted	Number allotted
Address 130 GEORGE STREET, LONDON	ORDINARY	66
UK Postcode W1 H 5 L D		L
Name	Class of shares allotted	Number allotted
Address	_	L
UK Postcode		<u> </u>
Name	Class of shares allotted	Number allotted
Address	_	ı
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	_	
	_	<u> </u>
UK Postcode בבבב		L
Please enter the number of continuation sheets (if any) attached to this		
Signed	Date 20 12 2001	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.

	KER, BETGENIUS LIMITED,	2
SILEX STRE	ET, LONDON, SE1 0DP	
	Tel 020 7928 5411	
DX number	DX exchange	