

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

Please do not write in this margin

Pursuant to section 403(1) of the Companies Act 1985

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

Insert full name of company

+ Delete as appropriate

Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

§The date of registration may be confirmed from the certificate

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use

Company number

04094204

* WORLD GAMING PLC

Name of company

I, DAVID JAMES NAISMITH of 1401 WEST 8TH AVENUE, SUITE 202, VANCOUVER, BRITISH COLUMBIA, CANADA, V6H 1C9

[a director] *the secretary] *{the administrator} *{the administrative receiver} *tof the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in [full][part] +

Date and Description of charge # 13/12/2005 COMPOSITE GUARANTEE AND DEBENTURE

Date of Registration § 23/12/2005

Name and address of [chargee] trustee for the xlebenture troiders] † BARCLAYS BANK PLC,

1 CHURCHILL PLACE, LONDON, E14 5HP

Short particulars of property charged FIXED AND FLOATING CHARGES OVER WORLD GAMING

PLC AND ALL PROPERTY AND ASSETS

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at MINERVA HOUSE T MONTAGUE Declarant to sign below CLOSE LONDON JE!

Month Day

Year

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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

Reed Smith Rambaud Charot I.I.P

Minerva House 5 Montague Close SE1 9BB DX 39904 London Bridge

For official use (02/06) Mortgage section

Post room **COMPANIES HOUSE**

13/10/2006

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Companies M403a

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Notes

The address of the Registrar of Companies is:-

Companies House Crown Way Cardiff CF14 3UZ