

M

CHFP041

COMPANIES FORM No. 403a

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

403a

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 companyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

--	--	--	--	--	--

04094204

Name of company

* WORLD GAMING PLC

† 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• Insert brief
details of
property

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]~~ † of 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 MORTGAGE OF SHARES

Date of Registration § 23/12/2005

Name and address of [chargee] ~~[trustee for the debenture holders]~~ † BARCLAYS BANK PLC,
1 CHURCHILL PLACE, LONDON, E14 5HP

Short particulars of property charged • 1000 SHARES IN DNI HOLDINGS LIMITED

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, 5 MONTAGUE
CLOSE, LONDON SE1 9BB

Declarant to sign below

on
Day Month Year
1 3 1 0 2 0 0 6

before me

S. AndageA Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name, address and
reference (if any):Reed Smith Rambaud Charot
LLP
Minerva House
5 Montague Close SE1 9BB
DX 39904 London Bridge
SouthFor official use (02/06)
Mortgage section

Post room

LD6
COMPANIES HOUSE269
13/10/2006

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF14 3UZ