Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

Company Number 4094204

Company Name in full World Gaming PLC

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable

Address

Quadrant House 4 Thomas More Square London **E1W 1YW**

Signed

Andrew Andronikou

4 Thomas More Square

Quadrant House

London **E1W 1YW** Date 4 June 2009

* Please delete as appropriate

*a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

Please give the name, address, person Companies House should

telephone number and, if available, a DX number and Exchange of the

09/06/2009 COMPANIES HOUSE

:ode

281

Jenny Poleykett

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

020 7216 4626

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Form revised June 1998