

**Return of Allotment of Shares**

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

CHFP010

**Company Number**

4134501

**Company Name in full**

ukbetting plc

**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	3	1	2	2	0	0	3				

Class of shares

(ordinary or preference etc)

Ordinary		
1,948,178		
£0.01		
£0.5133		

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

**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

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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)




AOS  
COMPANIES HOUSE

0438  
27/01/04

COMPANIES HOUSE

17/01/04

COMPANIES HOUSE

07/01/04

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**      **DX 33050 Cardiff**  
For companies registered in England and Wales

**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)

Company No 4134501

Shareholder details	Shares and share class allotted	
Name see attached list	Class of shares allotted £0.01 Ordinary	Number allotted 1,948,178
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

Please enter the number of continuation sheets (if any) attached to this form

1

Signed

*[Signature]*

Date

5.1.04

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

c/o Project Consultants Limited, Walnut House,  
Walnut Gardens, Claydon, Banbury, Oxfordshire, OX17  
1NA, England Tel 01295 690180  
DX number DX exchange

16.01.2004 11:12

RCSC141v5.008

NEW ISSUE LIST

DATE OF RETURN 23.12.2003

ORDINARY SHARES OF 1P EACH  
UKBETTING PLC  
3RD FLOOR  
14 WATERLOO PLACE  
LONDON  
SW1 4AR

ALLOTMENTS MADE

NAME AND ADDRESS

ALLOTMENT

12740  
CHRYSLIS HOLDINGS LIMITED  
THE CHRYSLIS BUILDING  
BRAMLEY ROAD  
LONDON  
W10 6SP

681862

12757  
ECKOH TECHNOLOGIES (UK) LIMITED  
TELFORD HOUSE  
CORNER HALL  
HEMEL HEMPSTEAD  
HERTS  
HP3 9HN

681862

12765  
IAIN LINKLETER ESQ  
118 BODLEY ROAD  
NEW MALDEN  
SURREY  
KT3 5QH

146113

12773  
RICHARD PEMBROKE ESQ  
BELMORE COTTAGE  
UPHAM  
SOUTHAMPTON  
SO32 1HG

292228

12781  
ADAM WINTERFLOOD ESQ  
38 PRESBURG ROAD  
NEW MALDEN  
SURREY  
KT3 5AH

146113

TOTAL ALLOTMENTS

1948178