

**UKBETTING PLC**

**(hereafter referred to as "the Company")**

a limited liability company organised under English law and established in England

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**WRITTEN RESOLUTION OF A COMMITTEE OF THE DIRECTORS**

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**It was noted that:**

- Exercise monies and valid Forms of Exercise had been received in respect of the exercise of share options granted to Iain Linkleter over 200,000 shares at 52p on 9 June 2004 under the and Sarah Armstrong over 6,622 shares at 37p on 30 November 2001 both options were granted under the ukbetting plc – Employee Share Option Scheme (Part B Unapproved). Iain Linkleter was made redundant on 18 January 2005 and the options are exercisable within six months of that date.
- Although the company is in a close period the Board noted that Iain Linkleter had not been involved in the business for six months and Sarah Armstrong reason for exercising at this time is that she leaves the company before the expiry of the close period and she would not be classified as a restricted employee.

The PAYE and national insurance payable on the gains would be collected by reducing the shares payable to Iain Linkleter ~~and~~ but as Sarah Armstrong was a current employee this would be collected through the payroll.


**IT IS HEREBY RESOLVED that the Committee of Directors of the Company ratify, confirm and approve that:**

- The following allotments be made:  
195,412 shares at 52p to Iain Linklater  
6,622 shares at 37p to Sarah Armstrong
- Any one Director be authorised to apply for the listing of the additional shares on the London Stock Exchange's Alternative Investment Market.
- The Secretary be instructed to arrange for the filing of forms 88(2) relating to the allotment of Ordinary Shares.



Company No. 04134501

Signed in one or more counterparts, all of which read together and will constitute a single record of the resolutions adopted by a Committee of the Directors of the Company.

  
David Annat

18 July 2005

  
Andrew Galvin

18 July 2005