

BET365 GROUP LIMITED ("the Company")

THE COMPANIES ACTS 1985 AND 1989

REGISTERED NUMBER: 4241161

We John Fitzgerald Coates, Denise Coates, Peter Coates, Dierdre Coates, Moira Catherine Stacey, Siobhan Mary Coates and William Wolfe Roseff, being all the members of the Company, hereby pass the following Resolution as a Written Resolution pursuant to Regulation 53 of Table A as prescribed by the Companies (Tables A to F) Regulations 1985 (as amended by the Companies (Tables A to F) (Amendment) Regulations 1985) being embodied in the Articles of Association of the Company

ORDINARY RESOLUTION

That each of the "A", "B" and Ordinary shares of £1 each in the present capital of the company both issued and unissued be subdivided into 100 shares of 1p each

Dated : 13 March 2003

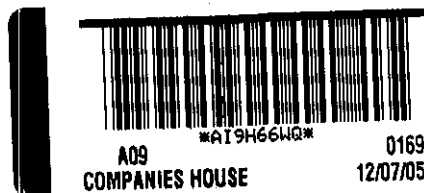
Signed:


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John Fitzgerald Coates


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Denise Coates


.....
Peter Coates


.....
Dierdre Coates



M. Stacey.
Moirra Catherine ~~Goates~~ Stacey

S. Coates
Siobhan Mary Coates

h
William Wolfe Roseff