

Please complete in typescript, or in bold black capitals.

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CHFP025			Dotum of A	(Revised 2005)	
Company Number	Return of Allotment of Shares				
Company name in full	BET365 GROUP LIMITED				
Shares allotted (including bonu (see Guidance Booklet GBA6)	s share				
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)		From Day Month Year 2 9 9 2 9 9		To onth Year	
Class of shares (ordinary or preference etc)	C	ORDINARY	 		
Number allotted		54			
Nominal value of each share		£0.01			
Amount (if any) paid or due on e share (including any share premium)	each	£7.88			
				the allottees and the tted to each overleaf	
If the allotted shares (including cash please state:	bonus	shares) are fully or pa	artly paid up other	wise than in	
% that each share is to be treated as paid up					
% (if any) that each share is to be paid up in cash					
Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing))				
					





16/07/2009 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ or companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh or companies registered in Scotland or LP - 4 Edinburgh 2

Names and addresses of the allottees

Name(s) TERRY JAMES Address	Class of shares allotted	Number
	i	allotted
	ľ	
59 RUTHERFORD AVENUE, WESTBURY PARK, CLAYTON	C ORDINARY	54
NEWCASTLE-UNDER-LYME, STAFFORDSHIRE		
UK Postcode ST5_4JD		
Name(s)	Class of shares allotted	Number allotted
Address		
L		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		L
Name(s)	Class of shares allotted	Number allotted
Address		
<u> </u>		<u> </u>
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
L	t	L
UK Postcode	L	L
Please enter the number of continuation sheets (if any) attached to this for	orm -	
	Date 24/06/09	

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Knights solicitors llp

The Brampton, Newcastle - under - Lyme, Staffordshire, ST5 0QW $\,$

Tel 01782 619225

DX number DX711120

 ${\sf DX}$ exchange Newcastle - under - Lyme 7