

# G

## Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

122

CHFP025

Please do not  
write in  
this margin

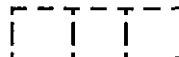
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

Please complete  
legibly, preferably  
in black type, or  
bold block lettering



4241161

Name of company

\* BET365 GROUP LIMITED

\* insert full name  
of company

gives notice that:

100,000 ordinary shares of £0.01 forming part of the authorised share capital of the Company have been converted into 100,000 "B" ordinary shares of £0.01 each

† Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed

Designation † Director

Date 9/09/2005

Presentor's name, address and  
reference (if any):  
Knight & Sons  
The Brampton  
Newcastle - under - Lyme  
Staffordshire  
ST5 0QW

Ref: RHS/AG/81024.162

For official Use  
General Section

Post room

