

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
black type, or
bold block lettering

[] [] [] []

4241161

Name of company

* BET 365 GROUP LIMITED

Insert full name
of company

gives notice that:

each of the "a", "b" and ordinary shares of £1 each in the Company both issued and unissued be sub-divided into 100 shares of 1 pence each

Signed

Designation[†] DIRECTOR . Date 13/03/03

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

Presenter's name address and
reference (if any):

Knight & Sons
The Brampton
Newcastle - under - Lyme
Staffordshire
ST5 0QW

DM

For official Use
General Section

Post room



A14
COMPANIES HOUSE

0199
16/07/05