Form 4.40

Rule 4.120-CVL 4.122-CVL,

4.143, 4.144

The Insolvency Act 1986 Notice of Ceasing to Act as Voluntary Liquidator

R.4.144-MVL

For official use

To the Registrar of Companies

Company Number

4378584

Name of Company Insert full name of company

UKBetting Holdings Limited

Insert full name(s) and

address(es)

Finbarr Thomas O'Connell

KPMG LLP 8 Salisbury Square London EC4Y 8BB United Kingdom

Insert date

give notice that I ceased to hold office as voluntary liquidator(s) of the above company on 13 April 2010

for the following reason

Insert reason

retirement from KPMG LLP

Signed

Finber O' Convell

Date 19 April 2010

KPMG LLP 8 Salisbury Square London EC4Y 8BB United Kingdom

