



Companies House
— for the record —

Please complete in typescript, or
in bold black capitals
CHWP000

Company Number

05871374

Company name in full

BETBROKERS PLC

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
2	7	09	2	0	07

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

ORDINARY		
6,250,000 00		
£0 0025		
£250,000 00	£0 04	

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

100%		

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)

Cash

WEDNESDAY



AEBORZP2

A05

14/05/2008

299

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

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) PRINCELLA INVESTMENTS LIMITED <hr/> Address P O BOX 44 DOREY COURT ADMIRAL PARK <hr/> ST PETER PORT GUERNSEY <hr/> UK Postcode G Y 1 3 B G		Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 2500000 <hr/> <hr/> <hr/>
Name(s) KINEMONT LIMITED <hr/> Address 6 ARLINGTON STREET <hr/> LONDON <hr/> UK Postcode S W 1 A 1 R E		Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 3750000 <hr/> <hr/> <hr/>
Name(s) <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name(s) <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name(s) <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

Please enter the number of continuation sheets (if any) attached to this form

Signed

~~** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor~~

Date 27th SEPTEMBER 2007

**** Please delete as appropriate**

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.

ANDREW MONTLAKE	
H MONTLAKE & CO 197 HIGH ROAD ILFORD ESSEX IG1 1LX	
Tel 0208 553 1311	
DX number	DX exchange