



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

Day Month Year

1 3 1 2 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

3,731,436

Nominal value of each share

£0 0025

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

£149,257 43

£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

100%

% (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)

In lieu of cash for Consultancy and Ambassador services

WEDNESDAY



A05

AEBP0ZPC

14/05/2008

290

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

or 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) <u>MIKE CATT</u> <hr/> Address <u>41B HALLIFORD ROAD</u> <u>SUNBURY</u> <hr/> UK Postcode <u>T W 1 6 6 D P</u>		Class of shares allotted <u>ORDINARY</u> <hr/> <hr/>	Number allotted <u>625000.0</u> <hr/> <hr/>
Name(s) <u>BARRY McGUIGAN</u> <hr/> Address <u>DARGATE HOUSE, DARGATE,</u> <u>FAVERSHAM, KENT</u> <hr/> UK Postcode <u>M E 1 3 9 J E</u>		Class of shares allotted <u>ORDINARY</u> <hr/> <hr/>	Number allotted <u>625000 0</u> <hr/> <hr/>
Name(s) <u>PHIL TUFNELL</u> <hr/> Address <u>55 GREEN LANE, LOWER KINGSWOOD</u> <u>SURREY</u> <hr/> UK Postcode <u>K T 2 0 6 T J</u>		Class of shares allotted <u>ORDINARY</u> <hr/> <hr/>	Number allotted <u>625000 0</u> <hr/> <hr/>
Name(s) <u>CRAIG CHISLETT</u> <hr/> Address <u>SCHOOL HOUSE, PAINTERS FORSTAL</u> <u>FAVERSHAM, KENT</u> <hr/> UK Postcode <u>M E 1 3 0 E G</u>		Class of shares allotted <u>ORDINARY</u> <hr/> <hr/>	Number allotted <u>1856436 0</u> <hr/> <hr/>
Name(s) <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		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

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

Date

13th December 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