

**COMPANIES ACT 2006**

**SPECIAL RESOLUTION OF**

**BETBROKERS PLC - Company Number: 5871374**

At a General Meeting held at The Albany Suite, International Hotel, 163 Marsh Wall, London E14 9SJ on Monday, 30th June 2008 at 2 00 pm there was passed as a Special Resolution

"By reference to article 7 of the Company's Articles of Association that the directors be empowered, pursuant to section 95 of the Act, to allot equity securities (within the meaning of section 94(2) to section 94(3A) of the Act) for cash and in addition to any previous authorities as if section 89(1) of the Act did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £690,000 00, and shall expire on 29th June 2013, save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of such offer or agreement as if the power had not expired"



Chairman

