

BET365 GROUP LIMITED ("the Company")

THE COMPANIES ACTS 2006

REGISTERED NUMBER 4241161

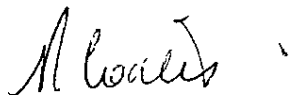
We Peter Coates, Deirdre Coates, John Fitzgerald Coates, Denise Coates, Moira Catherine Stacey, Siobhan Mary Coates and William Wolfe Roseff, being all the members of the Company entitled to vote thereon, hereby pass the following Special Resolution as a Written Resolution

SPECIAL RESOLUTION

THAT the terms of an unconditional contract between the Company (1) and Michael Goulding (2) whereby the Company purchases from Mr Goulding 27 C shares of 1 pence each in the capital of the Company registered in his name for the consideration therein specified (a copy of which contract has been supplied to the members and is annexed hereto) be and is hereby approved and that any director be and is hereby authorised to sign the same on behalf of the Company

Dated 8 February 2008

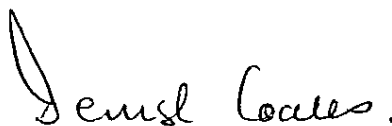
Signed



Peter Coates



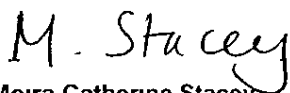
Deirdre Coates



Denise Coates



John Fitzgerald Coates



Moira Catherine Stacey



Siobhan Mary Coates



William Wolfe Roseff

TUESDAY



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COMPANIES HOUSE