

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

4241161

Company name in full

K & S (429) LIMITED

Shares allotted (including bonus shares):

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
21	10	2001			

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	A ORDINARY	B ORDINARY
1,435	170	1,000
£1	£1	£1
£1	£1	£1

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

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

100	100	100
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Consideration for which the shares were allotted

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

THE TRANSFER TO THE COMPANY BY THE ALLOTEES OF THEIR HOLDINGS OF SHARES IN THE CAPITAL OF PROVINCIAL RACING HOLDINGS LIMITED AND BET365 HOLDINGS LIMITED



A40
COMPANIES HOUSE

0298
04/04/02

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name PETER COATES <hr/> Address BROOK FARM, NEWCASTLE ROAD, BETCHTON, SANDBACH, CHESHIRE UK Postcode CW11 2TG		Class of shares allotted ORDINARY A ORDINARY B ORDINARY	Number allotted 947 170 250
Name DEIDRE COATES <hr/> Address BROOK FARM, NEWCASTLE ROAD, BETCHTON, SANDBACH, CHESHIRE UK Postcode CW11 2TG		Class of shares allotted ORDINARY	Number allotted 10
Name DENISE COATES <hr/> Address 2 FURNIVAL STREET SANDBACH, CHESHIRE UK Postcode CW11 0DJ		Class of shares allotted ORDINARY B ORDINARY	Number allotted 119 250
Name JOHN FITZGERALD COATES <hr/> Address 8 THE GROVE, WESTLANDS, NEWCASTLE UNDER LYME, STAFFORDSHIRE UK Postcode ST5 2HD		Class of shares allotted ORDINARY B ORDINARY	Number allotted 119 250
Name MOIRA CATHERINE COATES <hr/> Address BROOK FARM, NEWCASTLE ROAD, BETCHTON, SANDBACH, CHESHIRE UK Postcode CW11 2TG		Class of shares allotted ORDINARY	Number allotted 120

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

1

Signed _____

Date

21 October 2001

A director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Knight & Sons	
The Brampton, Newcastle-under-Lyme, Staffordshire, ST5 0QW	
Tel 01782 619225	
DX number DX 711120	DX exchange Newcastle-under-Lyme 7

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Form 88(2) continuation sheet no:

1

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Company name in full

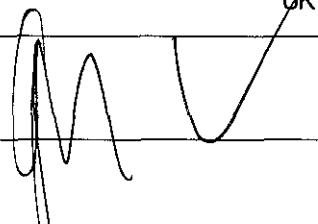
K & S (429) LIMITED

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name SIOBHAN MARY COATES Address BROOK FARM, NEWCASTLE ROAD, BETCHTON, SANDBACH, CHESHIRE UK Postcode CW11 2TG	Class of shares allotted ORDINARY	Number allotted 120
Name WILLIAM WOLFE ROSEFF Address 74 GREAT PULTNEY STREET, BATH, AVON UK Postcode BA2 1DL	Class of shares allotted B ORDINARY	Number allotted 250
Name _____ Address _____ _____ UK Postcode _____	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode _____	Class of shares allotted _____	Number allotted _____

Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details	Shares and share class allotted	
Name _____	Class of shares allotted	Number allotted
Address _____ _____	_____	_____
UK Postcode L L L L L L L L	_____	_____
Name _____	Class of shares allotted	Number allotted
Address _____ _____	_____	_____
UK Postcode L L L L L L L L	_____	_____
Name _____	Class of shares allotted	Number allotted
Address _____ _____	_____	_____
UK Postcode L L L L L L L L	_____	_____
Name _____	Class of shares allotted	Number allotted
Address _____ _____	_____	_____
UK Postcode L L L L L L L L	_____	_____
Name _____	Class of shares allotted	Number allotted
Address _____ _____	_____	_____
UK Postcode L L L L L L L L	_____	_____

Signed  Designation: DIRECTOR Date 21 October 2001