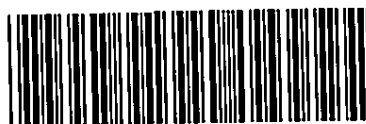


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COMPANY REGISTRATION NUMBER 05844244

CHILIBET LIMITED
FINANCIAL STATEMENTS
31 DECEMBER 2008

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CHILIBET LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2008

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CHILIBET LIMITED
OFFICERS AND PROFESSIONAL ADVISERS

The director

Mr A Dreyfus

Company secretary

Elite Corporate Services Limited

Registered office

18 Bentinck Street
London
W1U 2AR

CHILIBET LIMITED
THE DIRECTOR'S REPORT
YEAR ENDED 31 DECEMBER 2008

The director has pleasure in presenting his report and the unaudited financial statements of the company for the year ended 31 December 2008.

PRINCIPAL ACTIVITIES

The principal activity of the company consists of processing of all withdrawals and deposits of players' funds and offers back office support services to its parent company, Mediarex Internacional SA.

DIRECTORS

The directors who served the company during the year were as follows:

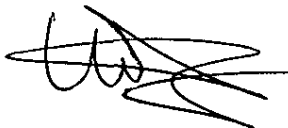
Mr A Dreyfus	(Appointed 10 September 2008)
Mr R W Pullen	(Resigned 10 September 2008)

SMALL COMPANY PROVISIONS

This report has been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985.

Approved by the director on 26 August 2009.

Signed by



MR A DREYFUS
Director

Registered office:
18 Bentinck Street
London
W1U 2AR

CHILIBET LIMITED
PROFIT AND LOSS ACCOUNT
YEAR ENDED 31 DECEMBER 2008

	Note	2008 €	2007 €
TURNOVER		866,521	231,867
Administrative expenses		863,517	216,917
Other operating income	2	(13,990)	-
OPERATING PROFIT	3	16,994	14,950
Interest payable and similar charges		3	-
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		16,991	14,950
Tax on profit on ordinary activities		3,523	952
PROFIT FOR THE FINANCIAL YEAR		13,468	13,998
Balance brought forward		3,650	(10,348)
Balance carried forward		17,118	3,650

The notes on pages 5 to 6 form part of these financial statements.

CHILIBET LIMITED**BALANCE SHEET****31 DECEMBER 2008**

	Note	2008		2007	
		€	€	€	€
CURRENT ASSETS					
Debtors	4	170,301		197,467	
Cash at bank		<u>66,828</u>		<u>12,255</u>	
		237,129		209,722	
CREDITORS: Amounts falling due within one year					
	5	<u>219,511</u>		<u>205,572</u>	
NET CURRENT ASSETS			17,618		4,150
TOTAL ASSETS LESS CURRENT LIABILITIES			17,618		4,150
CAPITAL AND RESERVES					
Called-up equity share capital	7		500		500
Profit and loss account			<u>17,118</u>		<u>3,650</u>
SHAREHOLDERS' FUNDS			17,618		4,150

The director is satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the financial statements for the year by virtue of section 249A(1), and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The director acknowledges his responsibility for:

- (i) ensuring that the company keeps proper accounting records which comply with section 221 of the Act, and
- (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985 and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

These financial statements were approved and signed by the director and authorised for issue on 26 August 2009.

MR A DREYFUS
Director



The notes on pages 5 to 6 form part of these financial statements.

CHILIBET LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2008

1. ACCOUNTING POLICIES**Basis of accounting**

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Turnover

The turnover shown in the profit and loss account represents amounts invoiced during the year, exclusive of Value Added Tax.

Foreign currencies

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of the transaction. Exchange differences are taken into account in arriving at the operating profit.

Financial instruments

Financial liabilities and equity instruments are classified according to the substance of the contractual arrangements entered into. An equity instrument is any contract that evidences a residual interest in the assets of the entity after deducting all of its financial liabilities.

Where the contractual obligations of financial instruments (including share capital) are equivalent to a similar debt instrument, those financial instruments are classed as financial liabilities. Financial liabilities are presented as such in the balance sheet. Finance costs and gains or losses relating to financial liabilities are included in the profit and loss account. Finance costs are calculated so as to produce a constant rate of return on the outstanding liability.

Where the contractual terms of share capital do not have any terms meeting the definition of a financial liability then this is classed as an equity instrument. Dividends and distributions relating to equity instruments are debited direct to equity.

2. OTHER OPERATING INCOME

	2008	2007
	€	€
Other operating income	<u>13,990</u>	<u>-</u>

3. OPERATING PROFIT

Operating profit is stated after charging/(crediting):

	2008	2007
	€	€
Net loss/(profit) on foreign currency translation	<u>21,440</u>	<u>(443)</u>

4. DEBTORS

	2008	2007
	€	€
Called up share capital not paid	500	500
Other debtors	<u>169,801</u>	<u>196,967</u>
	<u>170,301</u>	<u>197,467</u>

CHILIBET LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2008

5. CREDITORS: Amounts falling due within one year

	2008	2007
	€	€
Overdrafts	-	37
Trade creditors	71,968	4,157
Amounts owed to group undertakings	137,337	152,738
Corporation tax	3,522	952
Other creditors	6,684	47,688
	<u>219,511</u>	<u>205,572</u>

6. RELATED PARTY TRANSACTIONS

The company's immediate parent undertaking is Mediarex Internacional SA, a company registered in Costa Rica. During the year, the company was under the control of Mr A Dreyfus, the ultimate controlling party.

During the year, the company provided services totalling €866,521 (2007 - €231,866), representing 100% of the company's turnover from Mediarex Internacional SA, the parent undertaking. A further amount of €Nil (2007 - €138,748) was received by the company from Mediarex Internacional SA, by way of a prepayment for future fees.

The company also received the following loans from group companies; all of which remained outstanding at the year end:

- Bitztrade Limited	- €Nil	(2007 - €9,000)
- Zokay Investments Limited	- €Nil	(2007 - €4,990)
- Chilipay Limited	- €4,850	(2007 - €Nil)
- Mediarex International SA	- €132,487	(2007 - €Nil)

Amounts owed by related parties are unsecured, interest free with no fixed repayment date.

During the year, Mr A Dreyfus, the ultimate controlling party, received advances to cover expenses totalling €Nil (2007 - €25,223) and a salary of €21,500 from the company. The total amount outstanding at the year end was €Nil (2007 - €24,009).

7. SHARE CAPITAL**Authorised share capital:**

	2008	2007
	€	€
1,000 Ordinary shares of €1 each	<u>1,000</u>	<u>1,000</u>

Allotted and called up:

	2008		2007	
	No	€	No	€
Ordinary shares of €1 each	<u>500</u>	<u>500</u>	<u>500</u>	<u>500</u>

The amounts of paid up share capital for the following categories of shares differed from the called up share capital stated above due to unpaid calls and were as follows:

	2008	2007
	€	€
Ordinary shares	<u>500</u>	<u>500</u>