

# M

## COMPANIES FORM No. 403a

### Declaration of satisfaction in full or in part of mortgage or charge

# 403a

CHFP025

Please do not  
write in  
this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

(6) 111

545018

Name of company

\*Littlewoods Promotions Limited

\* Insert full name  
of company

I, Steven Paul Cunliffe

of 39 Chatburn Park Drive, Clitheroe, Lancashire BB7 2AY

† Delete as  
appropriate

~~XXXXXX~~ (the secretary) ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ † of the above company, do  
solemnly and sincerely declare that the debt for which the charge described below was given has been  
paid or satisfied in (full) ~~(part)~~ †

‡ Insert a  
description of the  
instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc.

Date and Description of charge ‡ 18 April 2005 Pledge over Shares (the "Share Pledge")

Date of Registration § 26 April 2005

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ The Governor and Company  
of the Bank of Scotland, The Mound, Edinburgh for itself and as agent and  
trustee for certain beneficiaries (as described in the Share Pledge).  
Short particulars of property charged ¶ The shares in Bet Direct NV, a company  
registered in the Netherlands Antilles, and associated rights.

§ The date of  
registration may  
be confirmed  
from the  
certificate

¶ Insert brief  
details of  
property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the  
provisions of the Statutory Declarations Act 1835.

Declared at RODMAN, 33 RODNEY STREET LIVERPOOL Declarant to sign below

Day Month Year  
11 09 2006

on 11 09 2006

before me LYNNE AINSWORTH

A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for Oaths

Presentor's name, address and  
reference (if any):

K&LNG LLP  
110 Cannon Street  
London  
EC4N 6AR

For official use  
Mortgage section



PMO \*PKHJ080X\* 0291  
COMPANIES HOUSE 13 9106  
A18 \*RSLBJ1D\* 620  
COMPANIES HOUSE 22/09/2006  
LD2 \*LLYUK15F\* 458  
COMPANIES HOUSE 13/09/2006

RLB/6007682.0024/M403a-(B)

## Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ