M

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

COMPANIES FORM No. 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

 Insert full name of company

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property To the Registrar of Companies (Address overleaf)

For official use Company number

545018

Name of company

*Littlewoods Promotions Limited

, Steven Paul Cunliffe

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

INCOME [the secretary] **INCOME** [which the charge described below was given has been paid or satisfied in (full) (SOCK) †

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

Date of Registration § 26 April 2005

Name and address of [chargee] **MANNE NAME NAME SET I**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 Charge). Short particulars of property charged σ The shares in Littlewoods Bet Direct Limited (Company number 4338095) and associated rights.

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 GOODHANS GOOMAN MOUSE 33 LOONET ST Declarant to sign below

Day Month Year

on 111092006

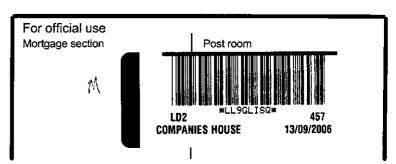
before me ha Ol Lynne Ainswern

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

RLB/6007682.0024/M403a-(A)



Notes

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

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