In accordance with Section 392 of the Companies Act 2006

AA01

Change of accounting reference date



You can use the WebFiling service to file this form online Please go to www.companieshouse.gov.uk **★** What this form is NOT What this form is for You may use this form You cannot use this form - change a period for whi to change the accounting reference date relating to either the current, or accounts are already or the immediately previous, - extend a period beyond A26 31/05/2013 accounting period months unless the com **COMPANIES HOUSE** administration Company details Company number Filling in this form 3 Please complete in typescript or in bold black capitals Company name in full Sportingbet PLC All fields are mandatory unless specified or indicated by * Date of accounting reference period O Date of period you wish to Please enter the end date of the current, or the immediately previous, change accounting period • The current period means the present accounting period which Accounting period has not yet come to an end ending on The immediately previous period means the period immediately preceding your present accounting period New accounting reference date o Has the accounting reference period been shortened or extended? New accounting reference date If you wish to move the end of your → Shortened Please complete 'Date shortened so as to end on' current, or immediately previous, → Extended Please complete 'Date extended so as to end on' reference period to an earlier date. please insert the required date in the Please enter the date the accounting reference period has been shortened to box marked 'Shortened' Date Shortened so as If you wish to move the end of your current, or immediately previous, to end on reference period to a later date. Please enter the date the accounting reference period has been extended to please insert the required date in the box marked 'Extended' 72 70 71 73 Date Extended so as You cannot change a period for to end on which the accounts are overdue You cannot extend a period beyond 18 months unless the company is in administration

Change of accounting reference date Extending more than once in five years • Have you extended the accounting reference period more than once in • Extending more than once in five years five years? You only need to complete this → Yes Please complete the section below section if you have extended your Please go to Section 5 → No accounting reference period more than once in five years Extending more than You may not extend periods more than once in five years unless you fall into once in five years one of the following categories. Please tick only one box The company is in administration You have specific approval from the Secretary of State (please enclose You are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic Area You are submitting the form on behalf of an overseas company Signature I am signing this form on behalf of the company O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE), please Signature delete 'director' and insert details X of which organ of the SE the person signing has membership O Person authorised Under either section 270 or 274 of This form may be signed by the Companies Act 2006 Director O, Secretary, Person authorised O, Permanent representative on behalf of an overseas company, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor

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Presenter information	Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be	Please note that all information on this form will appear on the public record
visible to searchers of the public record	₩ Where to send
Fintname	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below
73.5	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
R (t), n Cont R 321 Peacets County	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
Checklist	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
We may return forms completed incorrectly or with information missing	
Please make sure you have remembered the	<i>i</i> Further information
following The company name and number match the information held on the public Register	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
 You have completed section 2 You have entered the new accounting reference date in section 3 	This form is available in an
☐ You have completed section 4 (if appropriate)	alternative format. Please visit the
 ☐ You have signed the form ☐ You have checked your filing deadline through 	forms page on the website at
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