



('The Weather Lottery' or the 'Company')

Group Restructuring & Liquidation of Subsidiary

12 December 2008

It is with regret that the Company has today taken steps to put one of its subsidiaries, Lottery Service Providers Limited, into liquidation.

Unfortunately, due to the current economic situation, the Company has been unsuccessful in sourcing new working capital, and this restructuring will enable the business to continue via another wholly owned subsidiary, while reducing the level of current liabilities.

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