

Company No: 374698

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**

**Written Resolution of**  
**BET OVERSEAS LIMITED**  
**(the "Company")**

**Passed on 18 November 2010**

The following written resolution of the members of the Company was passed as a special resolution of the Company pursuant to Chapter 2, Part 13 Companies Act 2006

THAT

- (a) the issued share capital of the Company be reduced from £153,334,924 divided into 153,334,924 ordinary shares of £0 50p each, to £1 divided into 2 ordinary shares of £0 50p each and that such reduction be effected by cancelling and extinguishing 153,334,922 ordinary shares of £0 50p each held by BET Limited, and
- (b) the memorandum of association of the Company be altered so that Clause 5 (*Share capital*) states that "The share capital of the Company is £1 divided into 2 ordinary shares of £0 50p each" and so that the previous wording of that Clause be deleted

  
Paul Griffiths, Director

