

Company number: 00856636

WRITTEN RESOLUTIONS OF THE SOLE MEMBER

of

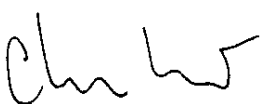
LADBROKE GROUP INTERNATIONAL

(the "Company")

We the undersigned, being the **SOLE MEMBER** of the Company entitled to receive notice of and to attend and vote at a general meeting of the Company, hereby **RESOLVES** and agrees that resolutions below are passed (the "**Resolutions**"), and shall be for all purposes valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTIONS

1. **THAT** the share premium account of the Company be reduced from £356,974,940 to nil.
2. **THAT** the Capital Redemption Reserve of the Company be reduced from £2,412 to nil
3. **THAT** the issued share capital of the Company be reduced whereby the nominal value of each share be reduced from £1 to £0.001
4. **THAT** the amount by which the share premium account and share capital is so reduced be credited to distributable reserves
5. **THAT** any act done or document executed pursuant to the foregoing resolutions shall be valid, effective and binding on the Company.



Signed for or on behalf of **Travel Document Service**

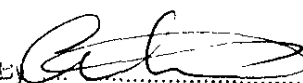
Dated this 4 day of June 2019

THURSDAY



A09 *A880DZAY* 20/06/2019 #152
COMPANIES HOUSE

I hereby certify that this is a true and accurate copy of the original.



Date 13/06/2019

ANTHONY LAOISYUS
LEGAL COUNSEL, GRC CORPORATE SERVICES LTD
SUITE 6, ATLANTIC SOITES, GIBRALTAR
BARRISTER, CALLED TO THE BAR IN GIBRALTAR