

**Company Number: 00877080**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**OF**

**GROSVENOR CASINOS LIMITED**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as a special resolution by the Company on ~~14 DECEMBER~~ 2010 -

**SPECIAL RESOLUTION**

That the terms of an agreement between the Company and Kirkaldy Limited for the purchase by the Company of 1,000,000 preference shares of £1.00 each in the capital of the Company as set out in the draft agreement attached (the 'Agreement') be approved and the Company be authorised to enter into the Agreement

Signed:

Secretary

for Grosvenor Casinos Limited

Date 14 DECEMBER 2010

TUESDAY



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\*AYZIPQ48\*  
21/12/2010  
COMPANIES HOUSE

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