

Company Number 01283202

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

CASINO ROYALE CLUB (NEWCASTLE) LIMITED

(the "**Company**")

Circulated on **31 JANUARY** 2012 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution (the "**Resolution**")

SPECIAL RESOLUTION

"**THAT** pursuant to section 641(1)(a) of the Companies Act 2006 (i) the issued share capital of the Company be reduced from £2,002 to £0 02002 by reducing the nominal value of each of the Company's issued ordinary shares from £1 each to £0 00001 each (the "**Reduction**"), and (ii) that the amount of £1,999 97998 arising upon the Reduction be credited to the Company's profit and loss account "

FRIDAY



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COMPANIES HOUSE