

To the sole member of BARTLETTS CREDIT BETTING LIMITED,

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and to a board resolution passed today, the directors of the Company propose the following resolutions

THE COMPANIES ACT 2006

WRITTEN RESOLUTION OF BARTLETTS CREDIT BETTING LIMITED

COMPANY NO. 01289354

(THE "COMPANY")

NOVEMBER 2012

(THE "CIRCULATION DATE")

I, the undersigned, being the sole member of the Company (as defined in section 289 of the Companies Act 2006) who at the date hereof would be entitled to vote on these resolutions, hereby irrevocably agree pursuant to section 288 of the Companies Act 2006 to the passing of the following special resolutions by way of written resolution

SPECIAL RESOLUTIONS

- 1 THAT, in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the restriction on the authorised share capital of the Company set out in Regulation 5 of the memorandum of association of the Company, which by virtue of section 28 of the Companies Act 2006 is treated as a provision of the Company's articles of association, is hereby revoked and deleted
- 2 THAT in accordance with paragraph 47(3), Schedule 4, Companies Act 2006 (Commencement No 5, Transitional Provisions and Savings) Order 2007, authorisation may be given by the directors in accordance with section 175(5)(a) of the Companies Act 2006 of any matters
- 3 I further consent to every variation or abrogation of the rights attaching to any class of shares of which I am a holder involved in or proposed to be effected by the passing of the resolutions set out above

Please read the notes below before signifying your agreement

For and on behalf of BARTLETTS INVESTMENTS LIMITED (100% Shareholder)

Date 15TH November 2012

NOTES

- 1 If you agree to the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

MONDAY



THE COMPANIES ACTS 1985 AND 2006

COMPANY LIMITED BY SHARES

BARTLETTS CREDIT BETTING LIMITED

COMPANY NO. 01289354

(THE "COMPANY")

The following written resolutions were passed by the Company on 15TH November 2012

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Chairman

Presented by: Bartletts Credit Betting Limited

MONDAY



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19/11/2012

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COMPANIES HOUSE