

1289354

THE COMPANIES ACTS 1985 AND 2006

COMPANY LIMITED BY SHARES

BARTLETTS CREDIT BETTING LIMITED

COMPANY NO.

(THE "COMPANY")

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

SPECIAL RESOLUTIONS

- 1 THAT the directors be generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares and grant rights to subscribe for, or convert any securities into, shares up to an aggregate nominal amount of £6,594 of £1 ordinary shares This authorisation shall expire on the fifth anniversary of the passing of this resolution (save that the Company may before such expiry make an offer or agreement which would or might require shares to be allotted, or rights to be granted, after such expiry and the directors may allot shares or grant rights to subscribe for or to convert any security into shares, in pursuance of such offer or agreement as if the authorisations conferred hereby had not expired)
- 2 THAT, subject to the passing of the resolution numbered 1, the directors be given power pursuant to section 570(1) of the Companies Act 2006 (the "Act") to allot equity securities (as defined in section 560 of the Act) of the Company pursuant to the authority granted by that resolution as if section 561 of the Act did not apply to any such allotment This power shall expire on the fifth anniversary of the passing of this resolution save that the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of such offer or agreement as if the power conferred hereby had not expired
- 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


Chairman

Presented by: Bartletts Credit Betting Limited

THURSDAY



A1MPGW41

A10

29/11/2012

#123

COMPANIES HOUSE

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 the directors be generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares and grant rights to subscribe for, or convert any securities into, shares up to an aggregate nominal amount of £6,594 of £1 ordinary shares This authorisation shall expire on the fifth anniversary of the passing of this resolution (save that the Company may before such expiry make an offer or agreement which would or might require shares to be allotted, or rights to be granted, after such expiry and the directors may allot shares or grant rights to subscribe for or to convert any security into shares, in pursuance of such offer or agreement as if the authorisations conferred hereby had not expired)
- 2 THAT, subject to the passing of the resolution numbered 1, the directors be given power pursuant to section 570(1) of the Companies Act 2006 (the "Act") to allot equity securities (as defined in section 560 of the Act) of the Company pursuant to the authority granted by that resolution as if section 561 of the Act did not apply to any such allotment This power shall expire on the fifth anniversary of the passing of this resolution save that the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of such offer or agreement as if the power conferred hereby had not expired
- 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%)

Date 15TH November 2012

A10

29/11/2012 #122
COMPANIES HOUSE

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
 - By Hand delivering the signed copy to Harry Willits at Gala Coral Group, New Castle House, Castle Boulevard, Nottingham, NG7 1FT
 - Post returning the signed copy by post to Harry Willits at Gala Coral Group, New Castle House, Castle Boulevard, Nottingham, NG7 1FT
 - E-mail by attaching a scanned copy of the signed document to an e-mail and sending it to harry.willits@galacoral.com Please enter "Written resolutions" in the e-mail subject box.

If you do not agree to the resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply
- 2 Once you have indicated your agreement to the resolutions, you may not revoke your agreement
- 3 Unless by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document