

**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 15<sup>TH</sup> November 2012

**SPECIAL RESOLUTIONS**

- 1 THAT any provisions of the Company's articles of association that, by virtue of paragraph 42 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, set a maximum amount of shares that may be allotted by the Company are hereby deleted and revoked and any provisions of the Company's articles of association that refer to authorised share capital and related matters, including (but not limited to)
  - a the word "unissued" in the first line of article 2; and
  - b the word "unissued" in the first line of article 24(B),are hereby deleted and revoked
- 2 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 resolution set out above

*Paula*

Chairman

**Presented by:** Bartletts Credit Betting Limited

THURSDAY



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A46

29/11/2012

#188

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**

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  - a the word "unissued" in the first line of article 2, and
  - b the word "unissued" in the first line of article 24(B),are hereby deleted and revoked
- 2 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 resolution set out above

Please read the notes below before signifying your agreement



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

Date 15<sup>TH</sup> November 2012

**NOTES**

- 1 If you agree to the resolutions, please indicate your agreement on the document where indicated above and returning it to 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](mailto: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