

Company No: 01519689

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING
of
GENTING CASINOS LIMITED
("Company")

Passed the 20th day of November 2009

By a written resolution agreed to in accordance with section 288 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

SPECIAL RESOLUTION

THAT the name of the Company be changed to:

GENTING CASINOS UK LIMITED

Signed:



Director

Dated: 30/11/ 2009

