

COMPANY NUMBER: 2067231
THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES



WRITTEN ORDINARY AND SPECIAL RESOLUTIONS
OF

LEISURE LINK ELECTRONIC ENTERTAINMENT LIMITED (the "Company")

passed on 1 June 2006

Pursuant to section 381A and schedule 15A of the Companies Act 1985 (as amended, the "Act"), the undersigned, being the sole member who at the date hereof would be entitled to attend and vote at a general meeting of the Company convened for the passing of the following ordinary and special resolutions, hereby passes the following special resolutions as written special resolutions and the following ordinary resolution as a written ordinary resolution and agrees that the said resolutions shall for all purposes be as valid and effective as if the same had been passed at a meeting duly convened and held.

WRITTEN SPECIAL RESOLUTIONS

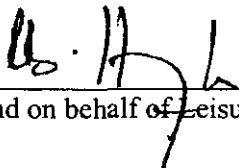
1. THAT the giving of financial assistance by the Company pursuant to sections 155 to 158 (inclusive) of the Act, by:
 - (a) the accession by the Company to, and the performance by it of its obligations under, a senior term and revolving facilities agreement dated 25 May 2006 (the "**Senior Facilities Agreement**") between, among others, Inspired Gaming Group plc as the Principal Borrower, the companies listed therein as Original Borrowers, the companies listed therein as Original Guarantors, GE Corporate Finance Bank SAS, London Branch, as arranger, the financial institutions listed therein as Original Lenders, GE Corporate Finance Bank SAS, London Branch, as agent, GE Corporate Finance Bank SAS, London Branch as security agent (in such capacity, the "**Security Agent**");
 - (b) the execution by the Company of, and the performance by it of its obligations under, an intercreditor deed to be signed on or about 2 June 2006 made between, among others, certain of the parties to the Senior Facilities Agreement;
 - (c) the accession by the Company to, and the performance by it of its obligations under, a debenture dated 25 May 2006 made between Inspired Gaming Group plc and the Security Agent; and
 - (d) the entry into by the Company of, and the performance by it of its obligations under, an upstream loan agreement to be signed on or about 2 June 2006 and made between, among others, the Company as a lender and Inspired Gaming Group plc as borrower,

each as more fully described and the principal terms of which financial assistance are set out in the Statutory Declaration Form 155(6)a executed by all of the directors of the Company, be and is hereby approved.

2. THAT approval for the Company to accede to (or, as applicable, enter into) the documents listed at paragraphs 1(a) to (d) above be given notwithstanding that, in so doing, the Company might be giving financial assistance as defined in section 152 of the Act.

WRITTEN ORDINARY RESOLUTION

3. THAT the giving of a guarantee by the Company by the accession to, and performance by it of its obligations under, the Senior Facilities Agreement and the documents listed in paragraph 1 above be and is hereby approved.



For and on behalf of Leisure Link Group Limited

Date: 1 June 2006

A copy of these resolutions has been provided to the Company's auditors in accordance with the Companies Act 1985.