

**Company No: 02067231**

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
**WRITTEN RESOLUTIONS**  
**OF**

**LEISURE LINK ELECTRONIC ENTERTAINMENT LIMITED**  
**("the Company")**

On 18<sup>th</sup> October 2017 the following resolutions were duly passed as a Special Resolutions of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

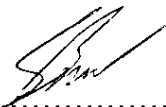
**SPECIAL RESOLUTIONS**

**THAT the Company:**

1. reduce its ordinary share capital by cancelling and extinguishing capital by reducing the nominal value of each issued fully paid up Ordinary share so that the share capital is reduced from 1,001,001 Ordinary shares of £1.00 each fully paid up to 1,001,001 Ordinary shares of £1.00 in aggregate each fully paid up; and
2. (if applicable) cancel and extinguish its share premium reserve in its entirety,

in order that the amount by which the share capital and share premium reserve are reduced be credited to a reserve.

Dated: 18<sup>th</sup> October 2017



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**Director**

WEDNESDAY

