

Certified to be a true and fair copy of the original

[Signature]
Company Secretary
10/11/14

Written Resolution

of

R A M Racing Leisure Limited
("the Company")

Circulation Date 7 November 2014



It is proposed by the Board of Directors of the Company in accordance with Section 291 of the Companies Act 2006 -

As a Special Resolution in accordance with Section 283 of the Companies Act 2006 THAT the Company hereby resolves to reduce the Company's issued share capital from 35,501 "A" Ordinary Shares of £1 each to one "A" Ordinary Share of £1 with effect from the passing of this Written Resolution

By order of the Board

[Signature]
M J Langridge, Company Secretary

7/11/2014
Date

- 1 Eligible members are the members who would have been entitled to vote on the resolution on the circulation date of the Written Resolution
- 2 The procedure for signifying agreement by an eligible member to a Written Resolution is as follows
 - (a) A member signifies his agreement to a proposed Written Resolution when the Company receives from him or her (or someone acting on his/her behalf) an authenticated document identifying the resolution to which it relates and indicating his/her agreement to the resolution
 - (b) The document must be sent to the Company in either hard copy or electronic form
 - (c) Please note that a member's agreement to a Written Resolution, once signified, may not be revoked
 - (d) A Written Resolution is passed when the required majority of eligible members have signified their agreement. An Ordinary Resolution requires a simple majority, a Special Resolution requires a 75% majority
- 3 The period for agreeing to the Written Resolution is the period of 28 days beginning with the Circulation Date, above

Agreed
[Signature]
Arena Leisure Racing Limited, sole shareholder

Date

7/11/14