

Company No: 02458671

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF
A BET A TECHNOLOGY LIMITED

(the "Company")

Circulation Date: 13 May 2023

Pursuant to Chapter 2 of Part 13 and section 283(2) of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as an ordinary resolution and as special resolutions ("**Resolutions**").

ORDINARY RESOLUTION

1. **THAT** in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to allot 6 Ordinary shares of £1.00 each in the Company up to an aggregate nominal amount of £6.00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary hereof, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

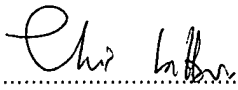
SPECIAL RESOLUTION

2. **THAT** subject to the passing of resolution 1, and in accordance with section 570 of the Act, the directors be generally empowered to allot such shares pursuant to the authority referred to in Resolution 1 above as if section 561(1) of the Act did not apply to any such allotment.
3. **THAT** the articles of association attached to these written resolutions be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being all of the persons entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agree to the Resolutions:


.....
.....

Christopher Erhardt Latter

DATE 13th May 2023

.....
.....
Rosemary Latter

DATE

WEDNESDAY



AC601Z1K

A22

28/06/2023

#166

COMPANIES HOUSE

James Richard Latter

DATE

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF

A BET A TECHNOLOGY LIMITED

(the "Company")

James Banks

Circulation Date

Resolution and a special resolution ("Resolutions") pursuant to Chapter 2 of Part 13 and section 283(3) of the Companies Act 2006 the directors of the Company propose that the following resolutions be passed at an ordinary

ORDINARY RESOLUTION

THAT in accordance with section 281 of the Act the directors of the Company do hereby and unconditionally authorise to allot 8 Ordinary shares of £1.00 each in the Company up to an aggregate nominal amount of £8.00 provided that this authority shall expire on the date of the next annual general meeting of the Company, unless it is renewed or varied or revoked by the Company, and that the directors may, before such expiry, make an offer or agreement which would or might lead to the issue of such shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

NOTES

SPECIAL RESOLUTION

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- By Hand: delivering the signed copy to the registered office of the Company.
- Post: returning the signed copy by post to the registered office of the Company.

If you do not agree to the Resolution, 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.

AGREEMENT

3. Unless, prior to 28 days from the date of the Resolutions, sufficient agreement has been received for the Resolutions to pass, it 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.

DATE