

Company Number: 3127498

The Companies Acts 1985 – 1989

Company Limited by Shares

Written Resolutions

Of

PONTINS BINGO LIMITED

(Dated 26 January 2001)

I, the undersigned, being the sole member of the company who at the date of this Resolution is entitled to attend and vote at a general meeting of the company convened for the purpose of considering and passing the Resolutions set out below **HEREBY RESOLVE** pursuant to Section 381A of the Companies Act 1985 and with the intent that the following Resolutions should be as valid and effective as if the same had been passed at a duly convened and held general meeting of the company, as follows:

THAT the authorised share capital of the Company be and is hereby increased from £3,000 to £100,000 by the creation of an additional 97,000 Ordinary Shares of £1 each, each ranking *pari passu* in all respects with the existing Ordinary Shares of £1 each in the capital of the Company.

SIGNED

Director

Newby Manor Limited

