

Company Number: 03538502

**PRIVATE COMPANY LIMITED BY SHARES
RESOLUTIONS
OF
BALLY GAMING AND SYSTEMS UK LIMITED (the "Company")**

Passed on 19 March 2018

The following resolutions were duly passed as ordinary resolutions on 19 March 2018 by way of written resolution.

RESOLUTIONS

IT WAS RESOLVED THAT

1. The sole member of the Company hereby ratifies the issuance of one ordinary class A share with a nominal value of £0.01 to Bally Gaming and Systems Holdings Limited on January 2, 2018.
2. The sole member further empowers and authorizes the Director of the Company to be generally and unconditionally authorized to make additional issuances of ordinary class A shares; ordinary class B shares; and preference shares up to a nominal amount of £10,000.00, such authority to apply until 16 March 2023.

By order of the Board:

Signed 
Director

