

Company Number: 03796656

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
OF
RANK INTERACTIVE DEVELOPMENT LIMITED
(the "Company")

Passed on 3rd March 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution (the "Resolution"):

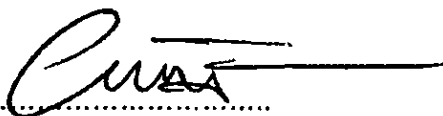
SPECIAL RESOLUTION

"THAT pursuant to section 641(1)(a) of the Companies Act 2006 (i) the issued share capital of the Company be reduced from £200,001 to £0.01 by cancelling 20,000,099 of the Company's issued Ordinary Shares (the "Reduction") and (ii) the sum of £200,000.99 be credited to the realised profit and loss reserves of the Company.

AGREEMENT

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

The undersigned, being the Sole Shareholder entitled to vote on the Resolution hereby irrevocably agrees to the Resolution:


.....

for and on behalf of
Rank Digital Limited
Dated: 3rd March 2017

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. 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.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless sufficient agreement has been received for the Resolution to be passed before the end of the period of 28 days beginning on the Circulation Date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before the end of this period.

TUESDAY



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14/03/2017

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