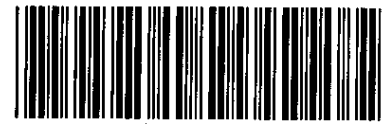


ASH GAMING LTD
(Company Number: 04070861)
("the Company")

FRIDAY



A03 *AB3WZ1ZE* 13/05/2022 #282
COMPANIES HOUSE

WRITTEN RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY

The following resolution is proposed by the Director(s) of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006: -

SPECIAL RESOLUTION

THAT:-

- (a) the share premium account of the Company be reduced from £334,489 to £0; and
- (b) the issued share capital of the Company be reduced from 1,510 to £0.01 by way of cancelling and extinguishing 151,034 of the 151,035 ordinary shares of £0.01 each in the share capital of the Company, each of which is fully paid up,

with the amount by which the share premium account and the share capital is so reduced be credited to a reserve.

A copy of the **Solvency Statement** made by the Company's directors on 29th April 2022 relating to the proposed capital reduction is enclosed with this resolution.

The notes at the end of this document indicate how you can signify your agreement to the above resolution. Please read those notes.


The undersigned, being the sole member of the Company entitled to vote on the above resolution on the first date on which this written resolution is sent or submitted to the sole member of the Company, **HEREBY AGREE** to the above resolution as indicated below:

Eligible Member

Signature by member

Date of signature

**Gaming Technology
Solutions Limited**


.....
Ian Ince, director

29/4/22

NOTES:

- (a) This written resolution is first sent or submitted to members of the Company on 29th April 2022 ("the circulation date").
- (b) To signify agreement to this written resolution, a member should sign and date this document and return it to the Company within 28 days of the circulation date using one of the following methods:
 - by hand: delivering the signed copy to the Company's registered office.

- by post: returning the signed copy to the Company's registered office.

A member's agreement to a resolution, once signified, cannot be revoked.

- (c) This written resolution will lapse if it is not passed before the end of the period of 28 days beginning with the circulation date. A member who signs this written resolution and returns it to the Company after the expiry of that period will not be regarded as signifying his agreement to this written resolution.
- (d) This written resolution will be passed once members representing at least 75% of the total voting rights of the members who would have been entitled to vote on the resolution on the circulation date have signified their agreement to it.