

Company number: 5425266

THE COMPANIES ACTS 1985 TO 2006
PUBLIC COMPANY LIMITED BY SHARES
RESOLUTIONS
of
GAMING TECHNOLOGY SOLUTIONS PLC
(the "Company")
Passed on 26th November 2009

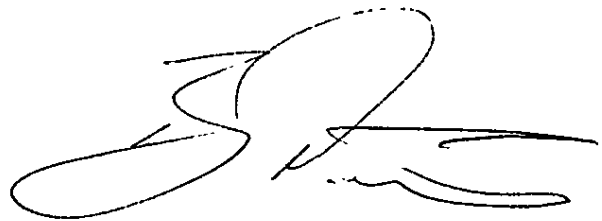
At a GENERAL MEETING of the Company held at Waterfront House, Wherry Quay, Ipswich, Suffolk on 26th November 2009 the following resolutions were passed as special resolutions.

SPECIAL RESOLUTIONS

THAT:

- 1 Pursuant to section 97(1)(a) of the Companies Act 2006 (the "Act"), the Company be re-registered as a private company with the name of "GAMING TECHNOLOGY SOLUTIONS LIMITED" with effect from the date approved by the Registrar of Companies;
- 2 Subject to the passing of resolution 1, the draft regulations produced to the meeting and signed by the Chairman for identification be adopted as the articles of association of the Company in substitution for the existing articles of association with effect from the date of such re-registration.

By Order of the Board



CHAIRMAN

TUESDAY



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01/12/2009

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COMPANIES HOUSE