

Company number 05984506

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF

EUROPEAN GAMING LIMITED (the "Company")

Circulation Date 6 September 2016

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose the following written resolutions which are proposed as special resolutions

SPECIAL RESOLUTIONS

- 1 That the issued share capital of the company be reduced from £50,000,002 to £1 by cancelling 50,000,001 of the issued ordinary shares of £1 00 each in the Company, each of which is fully paid up (the "Issued Share Capital Reduction")
- 2 That the proceeds from the Capital Reduction be treated as a creation of distributable reserves of the Company
- 3 That, the directors are authorised to take all steps necessary or desirable to implement the Capital Reduction

AGREEMENT TO WRITTEN RESOLUTIONS

Please read the notes at the end of this document before signifying your agreement to the written resolutions

The undersigned, a person entitled on the Circulation Date to vote on the written resolution, irrevocably agrees to the written resolutions

A. Tuh

Duly authorised for European Gaming (Finance) Limited

Date of agreement to resolutions 6 September 2016

Step

TUESDAY



LD1 *L5EYPVZM* 06/09/2016 #39
COMPANIES HOUSE

ACCOMPANYING STATEMENT TO PROPOSED WRITTEN RESOLUTION

How to agree to these resolutions

- 1 You can choose to agree to all the resolutions or none of them but you cannot agree to only some of the resolutions
- 2 If you agree to all the resolutions, please signify your agreement to the resolutions by signing and dating the attached document and returning it to the Company using one of the following methods
 - (a) **by hand** by delivering it to Neale O'Connell, Birch House, Woodlands Business Park, Linford Wood, Milton Keynes MK14 6EW;
 - (b) **by post** by posting it to Neale O'Connell, Birch House, Woodlands Business Park, Linford Wood, Milton Keynes MK14 6EW,
 - (c) **by email** attaching a scanned legible copy of the signed and dated document to an email and sending it to nealeoconnell@tattsgroup.com

Please enter "Written resolutions circulated on 6 September 2016" in the subject box of the email

Deadline for confirming agreement

- 3 The period for agreeing to the attached written resolutions is the period of 28 days beginning with the Circulation Date. If you agree to the resolutions, you must ensure that your agreement reaches us during this period by complying with the steps set out in note 2. If not passed during this period, the written resolutions lapse and the agreement of any member signified after that period will be ineffective. If you do not agree to the resolutions, you do not need to do anything. Once you have given your agreement in accordance with the steps set out in note 2, you may not revoke that agreement.

Joint holders

- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

Powers of attorney

- 5 If you are signing this document on behalf of a person under a power of attorney or other authority, you must send a copy of the power of attorney or authority when returning this document.