

**PAUL LAMOND GAMES LIMITED**  
(the "Company")

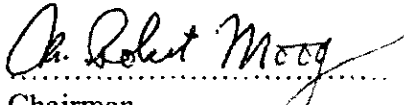
Company No:  
06240924

The Companies Act 2006

On the 15th June 2021 the following written resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

*"That the issued capital of the Company be reduced from £602,153 to £1 by the cancellation of 602,152 Ordinary Shares of £1.00 each of the Company."*

  
Chairman

THURSDAY



\*AA8R5C08\*

A06

15/07/2021

#130

COMPANIES HOUSE