

Company No. 06497163

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CLUB MACHINE HOLDINGS LIMITED

(the "Company")

Circulation Date: 14 April 2020

We, the undersigned, being the sole shareholder of the Company, hereby resolve in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (as amended) (the "Act") as follows and agree that the following resolution shall for all purposes be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTION

THAT, the existing articles of association of the Company be deleted in their entirety and the regulations attached hereto be approved and adopted as the articles of association of the Company (the "Articles"), in substitution for, and to the exclusion of, the existing articles of association of the Company.

WEIL:1973486094\11623.0463



DocuSigned by:

F79181A1DFB443D...

Signed: _____

Date: 15 April 2020

For and on behalf of

Legend Club Management Systems (UK) Limited

NOTES:

- 1 Please sign and date this document and return it to the Company using one of the following methods:
 - a) By Hand: delivering the signed copy to: Weil, Gotshal & Manges (London) LLP, 110 Fetter Lane, London EC4A 1AY marked 'for the attention of Lucia Azzi'
 - b) By Post: returning the signed copy to Weil, Gotshal & Manges (London) LLP, 110 Fetter Lane, London EC4A 1AY marked 'for the attention of Lucia Azzi'
 - c) E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to: lucia.azzi@weil.com
- 2 If there are no resolutions you agree with, 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 a resolution, you may not revoke your agreement.
- 4 The period for agreeing to the written resolution is the period of 28 days beginning with the circulation date in accordance with section 297 of the Companies Act 2006.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.