

COMPANY NO: 06497163

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PRIVATE COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION OF THE SOLE MEMBER

OF

CLUB MACHINE HOLDINGS LIMITED

(the "Company")

(Circulation Date: 16th December 2021)

WRITTEN RESOLUTION

The directors of the Company propose that the resolution below be passed as a special resolution (the "Resolution") pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

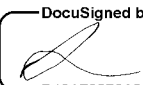
THAT:

1. the amount standing to the credit of the share premium account of the Company at the date of circulation of this Resolution be reduced from £223,388 to nil by cancelling such amount and the amount so cancelled be credited to a reserve; and
2. the issued share capital of the Company be reduced from £24,922 to £1 by cancelling and extinguishing 24,921 of the issued ordinary shares of £1 each in the capital of the Company, each of which is fully paid up, and the amount by which the share capital is so reduced be credited to a reserve.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

We, the undersigned, being the sole member of the Company on the Circulation Date stated above hereby irrevocably agree to the Resolution.

DocuSigned by:  
  
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For and on behalf of

LEGEND CLUB MANAGEMENT SYSTEMS (UK) LIMITED

Date: 16th December 2021

## NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. If you do not agree to the Resolution, 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 the Resolution and returned it to us you may not revoke your agreement.
4. If sufficient agreement has not been received for the Resolution to pass by the date falling 28 days after the Circulation Date shown on page 1 of this document then the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before close of business on that date.