

PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

Company Number 7057499

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

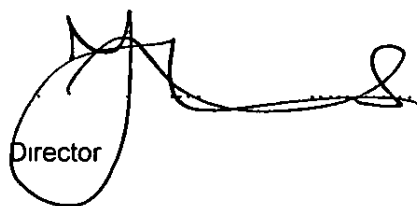
PLAYGROUND GAMES LIMITED (the "Company")

passed on 05 August 2010

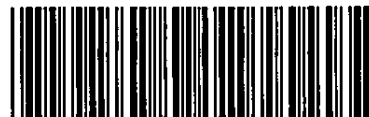
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the following special resolution was duly passed as a written resolution of the Company

SPECIAL RESOLUTION

- 1 That in accordance with section 569 of the Act, the directors be and they are hereby generally and unconditionally empowered to allot equity securities (as defined by section 560 of the Act) as if section 561 of the Act did not apply to any such allotment, provided that the authority granted by this resolution shall cease to have effect where
- a) this power is revoked,
 - b) the Company ceases to be a private company limited by shares, or
 - c) there is more than one class of shares in the Company


Director

THURSDAY



APZ4DMHI

A16

12/08/2010

377

COMPANIES HOUSE