

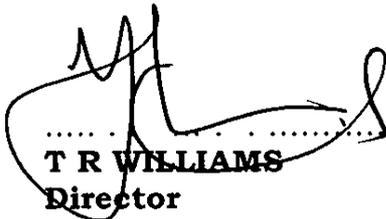
COMPANY NUMBER: 07057499

**RESOLUTION
OF
PLAYGROUND GAMES LIMITED**

On the 4 day of July 2014, the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company.

As a special resolution in accordance with section 283 of the Companies Act 2006:

THAT in accordance with Section 190(1) of the Companies Act 2006 the sale by the Company of the whole share capital to Playground Games Holdings Limited, a company in which Messrs Trevor Roy Williams, Gavin Raeburn and Nicholas Charles Wheelwright, directors of the Company are interested by virtue of being directors and shareholders of Playground Games Holdings Limited be approved.


.....
T R WILLIAMS
Director

