

Res 15

Company Number: 07141974

The Companies Act 2006

Private Company Limited by Shares

WRITTEN RESOLUTIONS OF THE SHAREHOLDER

of

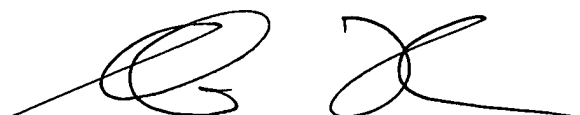
GVC ADMINISTRATION SERVICES LIMITED

(the "Company")

We the undersigned, being the sole Shareholder of the Company entitled to receive notice of and to attend and vote at a general meeting of the Company, hereby **RESOLVE** and agree that resolutions below are passed (the "**Resolutions**"), and shall be for all purposes valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTIONS

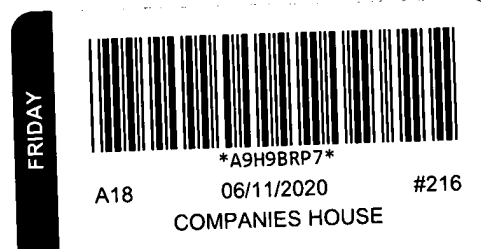
1. **THAT** the name of the Company be changed from GVC Administration Services Limited to **Entain Services Limited**
2. **THAT** the existing Memorandum of Association of the Company be deleted and that the Memorandum of Association attached and marked "**A**" be adopted in its entirety as the Memorandum of Association of the Company in substitution for, and to the exclusion of, the existing Memorandum of Association
3. **THAT** the existing Articles of Association of the Company be deleted and that the Articles of Association attached and marked "**B**" be adopted in its entirety as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.
4. **THAT** any director of the Company be and they are authorised and directed to take all such steps as may be necessary for the change of name and adoption of the new Memorandum and Articles of Association.



Robert Hoskin

Director
for and on behalf of **GVC Holdings (UK) Limited**

Dated this 4 day of November 2020





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7141974

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

GVC ADMINISTRATION SERVICES LIMITED

a company incorporated as private limited by shares, having its registered office situated in England and Wales, has changed its name to:

ENTAIN SERVICES LIMITED

Given at Companies House on **16th November 2020**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**