

Company number: 08191619

Charity number: 1149110

The Companies Act 2006

Private Company Limited by Guarantee

Written resolution of

bet365 Foundation (the "Foundation")

Circulation Date. 4 February 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the trustees of the Foundation propose that the following resolutions are passed as special resolutions (the "**Resolutions**")

SPECIAL RESOLUTIONS

- 1 THAT it is hereby resolved to change the name of the Foundation to the "Denise Coates Foundation"
- 2 THAT, subject to the passing of resolution 1 above, the draft articles of association attached to this written special resolution be and are hereby adopted as the articles of association of the Foundation in substitution for, and to the exclusion of, the Foundation's existing articles of association

AGREEMENT

The undersigned, being members of the Foundation entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions

Signed

Name

Denise Coates CBE

Date

04/02/2016

Signed

Name

John Coates

Date

04/02/2016

SATURDAY



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A505MT00

06/02/2016

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COMPANIES HOUSE

NOTES

- 1 If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version

By Hand: delivering the signed copy to Bates Wells & Braithwaite London LLP, 10 Queen Street Place, London EC4R 1BE, marked for the attention of Sarah Payne,

Post. returning the signed copy by post to Bates Wells & Braithwaite London LLP, 10 Queen Street Place, London EC4R 1BE, marked for the attention of Sarah Payne,

Email: by attaching a scanned copy of the signed document to an email and sending it to Sarah Payne at s.payne@bwblp.com Please enter "bet365 Foundation Written Resolutions" in the email subject box

If you do not agree to the Resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement
- 3 Unless, by 28 days from the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date
- 4 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
- 5 A copy of this resolution has been sent to the auditors