

Company No. 09038323

THE COMPANIES ACT 2008
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
BEDE GAMING (HOLDINGS) LIMITED

Pursuant to section 288 of the Companies Act 2006 (CA 2006), we the undersigned, being the eligible members (as defined by section 289 CA 2006) of the Company for this purpose, signify our agreement to and pass the following written resolution as a special resolution of the Company: *on 13.03.20*

SPECIAL RESOLUTION

That the articles of association of the Company attached to this written resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of the existing articles of association of the Company.

[Signature]
.....
Director

