

Company No. 09038323

**THE COMPANIES ACT 2006**  
**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

