

Company number: 09368918

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

BET 21 LIMITED (the Company)

Passed on: 12 May 2021

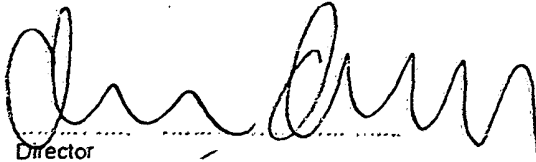
The following resolutions were duly passed as ordinary and special resolutions of the Company (as indicated) on 12 May 2021 by way of written resolution under Chapter 2 of Part 13 Companies Act 2006.

SPECIAL RESOLUTION

1. THAT the articles of association of the Company attached to this resolution (the Articles) 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

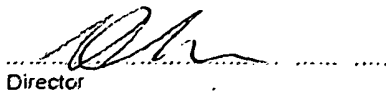
ORDINARY RESOLUTION

1. THAT under section 239 Companies Act 2006 the conduct of the directors of the Company in issuing any shares in breach of any pre-emption provisions contained in the existing articles of association of the Company be ratified and approved



Director

Date: 12 May 2021



Director

Date: 12 May 2021

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