

COMPANY NUMBER: 10178234

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

Written resolution OF

HIPPODROME HOLDINGS LIMITED

(the Company)

CIRCULATED ON 16 February 2024

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution:

SPECIAL RESOLUTION

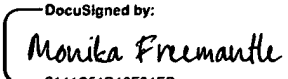
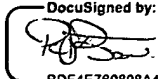
THAT the draft articles of association attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

This written resolution will come into effect on the date on which sufficient members of the Company entitled to vote on the resolution on its circulation date sign this written resolution.

Please read the explanatory notes at the end of this document before signifying your agreement to the resolution.

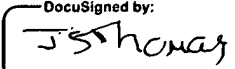
We, the undersigned, were at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution.



<p>DocuSigned by:  Signed: 2141C51D10F34EB.....</p>	<p>DocuSigned by:  Signed: BDF4E780808A4F9.....</p>
<p>For and on behalf of</p> <p>APEX FINANCIAL SERVICES (TRUST COMPANY) LIMITED</p> <p>(as trustee of the Fiona Thomas Family Settlement)</p>	
<p>Name and position of signatory: <u>Monika Freemantle and Peter Boon,</u> Authorised Signatories</p>	
<p>Date <u>16 February 2024</u></p>	

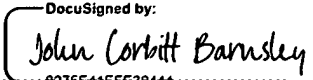
<p>DocuSigned by:  Signed: C0FF2BD8C6E34A9.....</p>	<p>DocuSigned by:  Signed: 654FBAFD906946B.....</p>
<p>For and on behalf of Whitfield Management Limited, sole director of</p> <p>AUGUSTIN HOLDINGS LIMITED</p>	
<p>Name and position of signatory: <u>Nicola Cosheril and Matt Burnham,</u> Authorised Signatories</p>	
<p>Date <u>16 February 2024</u></p>	



DocuSigned by:

Signed:B5F526C7C3DF491.....

JAMES SIMON THOMAS

Date 16 February 2024

DocuSigned by:

Signed:8275E41EFE39444.....

For and on behalf of

MNFI GENERAL PARTNER LIMITED

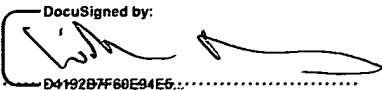
(acting in its capacity as general partner of The MNFI Limited Partnership)

Name and position of signatory: John Corbitt Barnsley, Director

Date 16 February 2024

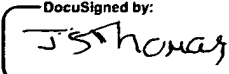
DocuSigned by:	
	
Signed:	144CE42AF89C40D...
For and on behalf of	
MOORGATE LIMITED	
Name and position of signatory: Patrick K. Oesch, Director	
Date 16 February 2024	

DocuSigned by:	
	
Signed:	86389D315231454...
For and on behalf of	
RATIONAL ENTERTAINMENT VENTURES LIMITED	
Name and position of signatory: Chris Hancox, Director	
Date 16 February 2024	

Signed:

DocuSigned by:
D4192B7F60E94E6.....

WILLIAM ROLLS ASPREY

Date ..16 February 2024.....

Signed:

DocuSigned by:
85F628C7C3DF491.....

JAMES SIMON THOMAS

(in his capacity as executor of the estate of James David Thomas)

Date ..16 February 2024.....

Signed:
DocuSigned by:
Carla Victoria Chappell
1GFE7047F7B14D9:.....

CARLA VICTORIA CHAPPELL

(in her capacity as executor of the estate of James David Thomas)

Date 16 February 2024

Signed:
DocuSigned by:
Lisa Michelle Jessel
10C42C3BA8A9455:.....

LISA MICHELLE JESSEL

(in her capacity as executor of the estate of James David Thomas)

Date 16 February 2024

<p>Signed:</p> <p>LISA MICHELLE JESSEL</p> <p>Date <u>16 February 2024</u></p>	<p>DocuSigned by:</p> <p><i>Lisa Michelle Jessel</i></p> <p>10C42C3DA0A9455...</p>
---	--

EXPLANATORY NOTES FOR SHAREHOLDERS

- 1 If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company by using one of the following methods:
 - 1.1 **BY HAND:** by delivering the signed copy to Matthew King at Hippodrome Holdings Limited, Hippodrome Casino, Cranbourn Street, Leicester Square, London, WC2H 7JH.
 - 1.2 **BY POST:** by returning the signed copy by post to Matthew King at Hippodrome Holdings Limited, Hippodrome Casino, Cranbourn Street, Leicester Square, London, WC2H 7JH.
 - 1.3 **BY E-MAIL:** by attaching a scanned copy of the signed document to an e-mail and sending it to matthew.king@hippodromecasino.com or, if scanning of a signed document is not possible, by sending an e-mail to matthew.king@hippodromecasino.com stating the agreement to the resolution in the text of the e-mail.
 - 1.4 **BY DOCUSIGN:** in accordance with the DocuSign envelope sent to you.

If you do not agree to the above resolution, you do not need to do anything.
- 2 Once you have signified your agreement to the resolution, you may not revoke your agreement.
- 3 Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the resolution to be passed, it will lapse. If you agree to the resolution, please ensure that signification of your agreement reaches us before or on this date.
- 4 Sufficient agreement will have been reached to pass a special resolution if eligible members (i.e., members who were entitled to vote at the time the resolution was circulated) representing not less than 75% of the total voting rights of eligible members signify their agreement to it.

ATTACHMENT

NEW ARTICLES