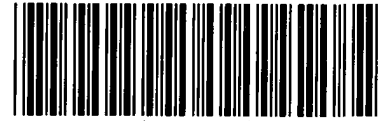


Company number 12106979

PRIVATE COMPANY LIMITED BY SHARES
MEMBER WRITTEN RESOLUTION
of
THE NEW LOTTERY COMPANY LIMITED
(the "Company")

TUESDAY



A05 *A98SDDNE* 07/07/2020 #364
COMPANIES HOUSE

Date: 29 JUNE 2020 (the "Circulation Date")

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 the Directors of the Company propose the following resolution which is proposed as a special resolution (the "resolution"):

SPECIAL RESOLUTION

That the Articles of Association appended to this resolution for the purpose of identification be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Please read the notes below before signifying your agreement to the resolution.

The undersigned, being the sole member entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to the resolution above.

Signed by ROBERT SANDERSON

Signature. 

(print name of signatory)

for and on behalf of **THE NEW LOTTERY COMPANY HOLDINGS LIMITED**

Date: 29 JUNE 2020

Notes

- 1 If you agree to the resolution, please signify your agreement by signing and dating this document and returning it to the Company marked for the attention of the Company Secretary.
- 2 Once you have indicated your agreement to the resolution you may not revoke your agreement.
- 3 If you do not agree with the resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 4 If within 28 days of the Circulation Date, insufficient agreement has been received for the resolution to pass, it will lapse.