

COMPANIES ACT 2006

SPECIAL RESOLUTION

SC095597

Company number: _____

SLOT LEISURE LTD

Company Name: _____

At a General Meeting of the Members of the above named Company, duly convened and held at

22-26 Seagate, DUNDEE, DD1 2EQ

on the 21st day of March of 2022.

the following Special Resolution was duly passed:-

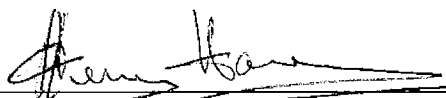
1. That the following members holdings of Ordinary shares of £1 each, held in the Capital of the Company, be hereby re-classified as follows:-

Mr Henry Horne 500 Ordinary shares of £1 each to: 25 Ordinary shares, 409 A Ordinary shares and 66 C Ordinary shares of £1 each.

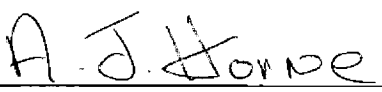
Mrs Alison Joyce Horne 500 Ordinary shares of £1 each to: 25 Ordinary shares, 409 B Ordinary shares and 66 D Ordinary shares of £1 each.

2. The share rights pertaining to the A Ordinary, B Ordinary, C Ordinary and D Ordinary shares are fully described in the attached new Articles 22 and 30 of the Articles of Association
3. That the present Articles of Association be cancelled and that the attached new Articles of Association be adopted in their stead.

Presented by:



Director



Director