

COMPANIES ACT 2006

ORDINARY RESOLUTION

Company number: SC095597

Company Name: SLOT LEISURE LTD

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 31st day of March of 2024.

the following Ordinary Resolution was duly passed:-

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

Mr Jonathan Horne 12 A Ordinary shares of £1 each to 12 C Ordinary shares of £1 each.

Mr Harrison Horne 12 B Ordinary shares of £1 each to 12 D Ordinary shares of £1 each.

Presented by:

  
\_\_\_\_\_  
Director

  
\_\_\_\_\_  
Director