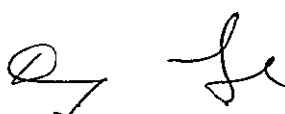


WRITTEN RESOLUTION OF GLOBAL GAMING CORPORATION LIMITED

PRIVATE COMPANY LIMITED BY SHARES

We, the undersigned, being all the members of Global Gaming Corporation Limited ("the Company") who, at the date of these resolutions would be entitled to attend and vote at general meetings of the Company, hereby agree to the passing of the undernoted resolutions as a Written Resolution, and we agree that the said resolutions shall, for all purposes, be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held and we hereby resolve by way of special resolution as follows

- 1 "That the Amendment and Restatement Agreement (the "Amendment Agreement") to be entered into between the Company and Barclays Bank plc (the "Bank"), relating to a term loan facility agreement dated 2 May 2006, the terms of which Amendment Agreement provide for a further tranche of £591,000 to be advanced by the Bank to the Company in two sub tranches upon written request by the Company to the Bank, be and is hereby approved, and
- 2 "That the guarantee to be entered into by the Company (the "Guarantee"), in terms of which Guarantee the Company shall guarantee the payment or discharge to the Bank of the obligations of Daniel Taylor, of 1 Herbrides Grove, Inverkip, Greenock PA16 0BQ and Rodney Taylor, of 2 Herbrides Grove, Inverkip, Greenock PA16 0BQ as partners and trustees of the partnership trading under the name of Batt Corp and having its place of business at 1 Herbrides Grove, Inverkip, Greenock PA16 0BQ, be and is hereby approved "

  
Daniel Taylor

23/10/2006 (Dated)

  
Rodney Taylor

23/oct/06 (Dated)

