

**WRITTEN SPECIAL RESOLUTION ON INCREASE IN SHARE CAPITAL AND  
AUTHORITY TO ALLOT SHARES AND EQUITY SECURITIES  
THE COMPANIES ACT 1985**

**Company number: 05427776**

**COMPANY LIMITED BY SHARES**

**Company name: New Concept Gaming Limited (Company)**

On the *30th* day of *January* 2008 the following ordinary and special resolutions were duly passed

**Ordinary Resolutions**

- 1 THAT (pursuant to section 121 of the Companies Act 1985 and regulation 32 of Table A) the authorised share capital of the Company be increased by £51,600 to £51,700 from £100 divided into 51,700 Ordinary Shares of £1 each,
- 2 THAT (pursuant to section 80 of the Companies Act 1985) the directors be given general and unconditional authority to allot up to 51,700 Ordinary Shares of £1 each in the capital of the Company during the period of 5 years from the granting of such authority, and

**Special Resolution**

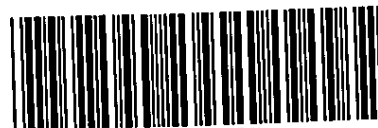
- 3 THAT (pursuant to section 95 of the Companies Act 1985) the directors be given general and unconditional authority to allot equity securities (as defined in Section 94 of that Act) in the capital of the Company pursuant to the general authority given to them for the purposes of Section 80 of that Act as if Sections 89(1) and 90(1) to (6) of that Act did not apply

Signed



(Director)

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05/02/2008

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