

Company No 06765697

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SQUARE ENIX OF EUROPE HOLDINGS LIMITED

(the "Company")

4 August 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions passed as a written resolution of the Company, having effect as a special resolution (the "Resolution") -

SPECIAL RESOLUTION

1 THAT

1 1 the amount standing to the credit of the Company's share premium account be cancelled and the sum of £144,999,998 00 be repaid to the Company

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

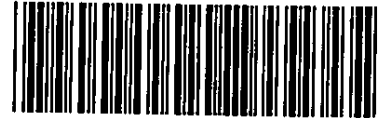
We, the undersigned, were at the time the Resolution was circulated entitled to vote on, and hereby irrevocably agree to, the Resolution -

Director for and on behalf of

Dated 4 August 2015

Square Enix Holdings Co Limited

WEDNESDAY



LD1 05/08/2015 #25  
COMPANIES HOUSE



## NOTES

- 1 If you agree to all of the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods -
  - **By hand.** delivering the signed copy to Amit Chokshi at Square Enix Limited, 240 Blackfriars Road, London SE1 8NW,
  - **Post**- returning the signed copy by post to Amit Chokshi at 240 Blackfriars Road, London SE1 8NW,

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 You must indicate your agreement to the Resolution within the period of 15 days from the date of the solvency statement accompanying the Resolution
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document