

LOCATION GAMES LIMITED

(THE "COMPANY")

WRITTEN RESOLUTIONS OF THE COMPANY

Passed on: 26/03/ 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("**Act**"), the resolutions set out below were passed as an ordinary and a special resolution as designated below.

ORDINARY RESOLUTION

- 1. THAT** in accordance with section 551 of the Act, the directors be generally and unconditionally authorised for the purposes of section 551 of the Act to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company, up to a maximum aggregate nominal value of £1.2777, provided that the authority granted under this resolution shall, unless renewed, varied or revoked by the Company, expire five years after the passing of this resolution save that the Company may, before such expiry of this resolution, make an offer or agreement which would or might require shares to be allotted or rights to be granted, and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in addition to all subsisting authorities to the extent unused.

SPECIAL RESOLUTION

- 2. THAT** all and any rights of pre-emption whether under the Company's existing articles of association (in particular article 6.1), the Companies Act 2006 or otherwise be and are hereby disapplied in respect of any allotment of shares or grant of rights to subscribe for or to convert any security into shares in the Company in accordance with Resolution 1 above, up to a maximum aggregate nominal amount of £1.2777.



Director



A23 *A72RVLTF* #71
29/03/2018
COMPANIES HOUSE