

Company No 408492

WRITTEN RESOLUTIONS
OF
LADBROKE (RENTALS) LIMITED (the "Company")

Pursuant to section 281(1)(a) of the Companies Act 2006 (the "Act")

On 17 March 2010, the following resolutions were passed as written resolutions in accordance with the requirements of section 291 of the Act by the sole member of the Company

As special resolutions in accordance with s283 of the Act

SPECIAL RESOLUTIONS

- 1 THAT, the new articles of association in the form appended to these Resolutions, be adopted as the articles of association of the Company in substitution for and to the exclusion of all the existing articles of association
- 2 THAT, the articles of association of the Company be amended by deleting all the provisions contained in the Company's memorandum of association (including those relating to the objects of the Company and the share capital of the Company) which, by virtue of section 28 of the Companies Act 2006, are treated as provisions of the Company's articles of association



Director / Secretary

THURSDAY



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08/04/2010

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COMPANIES HOUSE