

Company Number 46349

The Companies Act 2006

Private Company Limited by Shares

WINDSORS(SPORTING INVESTMENTS) LIMITED

Resolutions in writing of the eligible members of the company passed in accordance with section 288 of the Companies Act 2006.

I/ we, the undersigned, being the required majority of eligible members of the company **RESOLVE** as follows:

Special resolution

1. that the existing articles of association of the company (including, for the avoidance of doubt, all provisions of the company's memorandum of association which, by virtue of Section 28 of the Companies Act 2006 are to be treated as provisions of the company's articles of association) be deleted in their entirety and replaced with the articles of association attached to these resolutions.

Dated: 4 November 2022

Philip Valentine Melchior Le Grice

Phil Le Grice on behalf of:
Member: William Hill Organization Limited

