Company number: 02323320

THE COMPANIES ACT 2006

PRESTIGE SYSTEMS LIMITED

(the Company)

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDERS' WRITTEN RESOLUTION
PURSUANT TO CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

CIRCULATION DATE:1 March 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company (Directors) propose that the following resolution be passed as a special resolution (the Resolution).

SPECIAL RESOLUTION

1. THAT the issued share capital of the Company be reduced from £50,000.00 (made up of 50,000 ordinary shares of £1.00 each, each of which is fully paid up) to £5.00 by reducing the nominal value of each share from £1.00 to £0.0001, each of which is fully paid up, and the amount by which the share capital is so reduced be credited to a reserve.

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

The undersigned, being the sole member entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

....   1 March 2018

Signed for and on behalf of Park Place Technologies Prestige   Date
Limited

1

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. 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. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, within the period of 28 days beginning with the Circulation Date sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before the expiry of this period.

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

2