

Concession Bookmakers Limited
(the "Company")

Company No: 3063560

Passed: 26 November 2020

The Companies Act 2006

At a general meeting of the above-named Company duly convened and held by BlueJeans Video Conference at 1 Bedford Avenue, London the following resolution was duly passed as a special resolution.

Special Resolution

- (i) *"THAT the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to a distributable reserve"*

DocuSigned by:
simon callander
3B2780D3BCBB431
Simon Callander
Director

2/12/2020 | 10:29 AM GMT

.....
Date

WEDNESDAY



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COMPANIES HOUSE