

Company number 03242383

PRIVATE COMPANY LIMITED BY SHARES

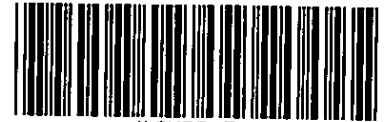
WRITTEN RESOLUTION

of

PINNACLE LEISURE GROUP LIMITED (**Company**)

8 November 2013 (**Circulation Date**)

FRIDAY



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08/11/2013

#58

COMPANIES HOUSE

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

#### **SPECIAL RESOLUTION**

THAT the issued share capital of the Company can be reduced from £9,666,902 50 to £0 75 by cancelling and extinguishing 1,617,696 of the ordinary A shares of £0.25 each registered in the name of Precis (1748) Limited, 2,249,063 of the ordinary B shares of £0.25 each registered in the name of Precis (1748) Limited and 34,800,848 of the redeemable preference shares of £0.25 each registered in the name of Precis (1748) Limited and crediting such amounts to the Company's profit and loss account to be treated as realised profit capable of distribution

#### **AGREEMENT**

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

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by  
for and on behalf of  
Precis (1748) Limited  
Date

  
.....  
..... 08/11/2013 .....

#### **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 using one of the following methods.

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- **By Hand:** delivering the signed copy to Greg Hyatt at 40-44 Coombe Road, New Malden, Surrey, KT3 4QF.
- **Post:** returning the signed copy by post to Greg Hyatt at 40-44 Coombe Road, New Malden, Surrey, KT3 4QF

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 28 days of 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 or during this date.
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 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