

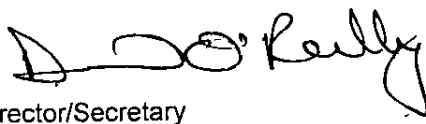
Company No. 03883658

**RESOLUTION  
OF  
GAMEACCOUNT GLOBAL LIMITED (THE "COMPANY")**

**AT A GENERAL MEETING** of the Company duly convened and held at 10 00am on 30 October 2013 at Addleshaw Goddard LLP, Milton Gate, 60 Chiswell Street, London EC1Y 4AG, the following resolution was duly passed as a special resolution

**SPECIAL RESOLUTION**

That notwithstanding anything contained in the articles of association of the Company that each Preference Share of £0 25 each in the capital of the Company be re-designated as an Ordinary Share of £0 25 each such shares to have the same rights and obligations attaching to them as all other Ordinary Shares in the capital of the Company and that all Ordinary Shares in the capital of the Company including those re-designated pursuant to this Resolution shall rank *pari passu* one another

  
Director/Secretary

FRIDAY



\*R2KOMGSJ\*

RM

08/11/2013

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COMPANIES HOUSE