

Company No 04568235

THE COMPANIES ACT 2006

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Company Limited by Shares

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RESOLUTIONS

of

THE ASSOCIATION OF BRITISH BOOKMAKERS LIMITED (the "Company")

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Passed on 11 October 2010

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At the general meeting of the Company held at 25 Buckingham Palace Road, London SW1W 0PP on 11 October 2010 at 13 00 the following resolution was passed as a special resolution

**SPECIAL RESOLUTION**

THAT

The first two sentences of Article 35 of the Articles of Association be altered as follows

**Current Wording**

*"Following the conclusion of each Annual General Meeting, the Council shall elect a Chairman and may elect a Vice Chairman and a treasurer to hold office until the conclusion of the next Annual General Meeting*

*The right to nominate and appoint a Chairman shall rotate annually between (i) the group of Council Members who appointed the first Chairman, and (ii) the group of Council Members who appointed the second Chairman "*

**Proposed Amended Wording**

*"At its first meeting following each Annual General Meeting, the Council shall elect a Chairman and may elect a Vice Chairman and a treasurer to hold office until the conclusion of the next Annual General Meeting*

*The Chairman shall be elected first and any member of the Council may propose a candidate for this office. The proposal must be seconded by another member and a vote taken by the Council. The person proposed as Chairman shall be confirmed if he/she receives the support of at least two thirds of the Council. If the Council decides to elect a Vice-Chairman, the procedure shall be the same, except that the Vice-Chairman shall be elected from a different grouping to that from which the Chairman has been elected "*



*W. R. U. B.*

Chairman/Council Member/Director