

COMPANY NUMBER: 05073288

THE COMPANIES ACTS 1985 – 2006

COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTIONS
OF
GAMING MACHINE RENTALS LIMITED
("the Company")**

FRIDAY



A41 *ATMA7VUV* 15/07/2011 71
COMPANIES HOUSE

Please read the notes at the end of this document

We, the members of the Company, confirm that copies of the board minutes of the Company in relation to the Transactions detailed below have been made available to us for inspection

DEFINITIONS

In these Resolutions the following words and expressions shall have the following meanings unless the context otherwise requires

Mr Deeks
Mr Stanley
Novation Deed

John Edward Deeks,
Mark Henry Stanley,
a deed of novation to be entered into between the Showcase Systems Limited (1), the Company (2), Mr Stanley (3) and Mr Deeks (4) pursuant to which, inter alia, Mr Stanley is released from all the debts he owes to the Company as at the date hereof, such debts being novated to and assumed by, Mr Deeks, who would become liable for such debts, directly to the Company,

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as special resolutions

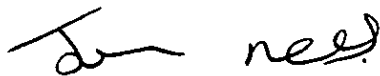
SPECIAL RESOLUTIONS

1 THAT

- 1 1 the provisions (as the same may be amended, varied, supplemented or substituted from time to time) of the Novation Deed which the Company is proposing to enter into be and are hereby approved and (notwithstanding any provisions of the Memorandum and Articles of Association of the Company or any personal interest of the directors of the Company, any director of the Company (in the presence of a witness who attests his signature) be and are empowered, authorised and directed to complete and enter into the Novation Deed,
- 1 2 the execution, delivery and performance of the Novation Deed is for the benefit of and in the best interests of the Company for the purposes of carrying on its business as a company to be wholly owned and controlled by Mr Deeks, and that there is full and fair consideration to the Company for the obligations it is undertaking in respect of it,

Signed by, or by its duly authorised representatives on behalf of, all of the members of the Company who as at the date of these resolutions would be entitled to attend and vote at a general meeting had the resolutions been put to such a meeting

The undersigned being all of the persons who are entitled to vote on the above resolutions on the date of circulation of them, irrevocably vote in favour of them



John Edward Deeks

Dated

13

July 2011

Mark Henry Stanley

Dated

July 2011

Notes

- 1 The resolutions are proposed as special resolutions and each requires members holding not less than 75 per cent of the total voting rights of members entitled to vote on the resolutions to vote in favour of them to be passed
- 2 The date of circulation of the resolutions is 11 July 2011 Unless the resolutions are passed before the end of the period 28 days beginning with that date, they will lapse If you agree to the resolutions please ensure your agreement reaches us before they lapse
- 3 If you agree with the resolutions, please indicate your agreement to them by signing and dating this document where indicated above and returning it by post or hand delivery to John Edward Deeks at Unit 1, 46-50 Great Bridge, Tipton, West Midlands, England, DY4 7EW
- 4 Once you have agreed to the resolutions you may not revoke your agreement
- 5 If you wish to vote in favour of any of the resolutions but not the others, delete those which you do not wish to support If you do not agree to any of the resolutions, you do not need to do anything
- 6 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

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Mr Stanley	Mark Henry Stanley,
Novation Deed	a deed of novation to be entered into between the Showcase Systems Limited (1), the Company (2), Mr Stanley (3) and Mr Deeks (4) pursuant to which, inter alia, Mr Stanley is released from all the debts he owes to the Company as at the date hereof, such debts being novated to and assumed by, Mr Deeks, who would become liable for such debts, directly to the Company,

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as special resolutions

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Dated

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