

COMPANY NO: 10504973

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION OF THE MEMBERS

of

THE NATIONAL ONLINE SELF EXCLUSION SCHEME LIMITED

(the "Company")

(Circulated on: 15 September 2020)

The directors of the Company propose that the resolution below be passed as a special resolution (the "**Resolution**") pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"):

SPECIAL RESOLUTION

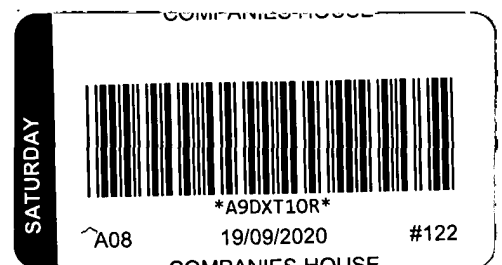
1. ADOPTION OF NEW ARTICLES

THAT the articles of association attached to this Resolution be adopted as the new articles of association of the Company to the exclusion of the existing articles of association.

AGREEMENT

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

We, the undersigned, being the members of the Company who would be entitled to vote on the Resolution on the Circulation Date irrevocably agree to the Resolution.



DocuSigned by:

Kevin Beerling

57B62ED1DF6742G.....

Kevin Beerling

Date: 15/09/2020

DocuSigned by:

Mike Dixon

FE654A19D29B47D.....

Mike Dixon

Date: 9/15/2020

DocuSigned by:

Jenny Watson

3E5AC2F0D2454E8.....

Jennifer Watson CBE

Date: 16/09/2020

DocuSigned by:

Joanna Watts

0ED04217502A45E.....

Joanna Watts

Date: 16/09/2020

NOTES

1. If you agree to the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. 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.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless by the date falling 28 days after the Circulation Date indicated on page 1 of this document, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure your agreement reaches us on or before that date.
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.