

Company Number: 07833708

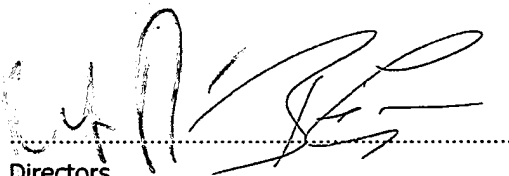
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
PRAESEPE HOLDINGS LTD (THE "COMPANY")

The directors of the Company propose the following resolution (the "Resolution") to be passed as a written resolution of the Company under Chapter 2 of Part 13 Companies Act 2006. The Resolution is proposed as a Special Resolution.

SPECIAL RESOLUTION

THAT the name of the Company be changed to 'Merkur Casino Holdings UK Limited'.

By order of the Directors


Directors

Registered office: Seebeck House, 1A Seebeck Place, Knowlhill, Milton Keynes, Buckinghamshire, MK5 8FR, United Kingdom

Circulation date: 19 March 2021. The Resolution will lapse if not passed before the end of the period of 28 days beginning with the circulation date. However, the resolution for the cancellation of share premium account will not be effective if not passed before the end of the period of 15 days beginning with the date of the solvency statement.

SATURDAY



AA1540EG

A16

27/03/2021

#122

COMPANIES HOUSE



AGREEMENT

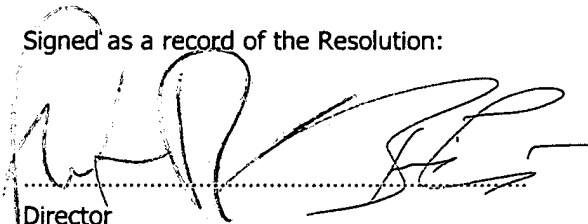
We, the undersigned, being the sole shareholder of the Company who is entitled to vote on the Resolution on the circulation date, hereby signify our agreement to the Resolution.



.....
for and on behalf of
Merkur Casino UK Limited

Date of signature: 19 March 2021

Signed as a record of the Resolution:



.....
Director

NOTE

You may signify your agreement to the Resolution by signing a hard copy of this document and delivering it by hand or sending it by fax or email to the Secretary, any director, the Company's solicitors EMW Law LLP or the registered office.

