

TUESDAY



L5A37CXK

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28/06/2016

#8

COMPANIES HOUSE

Company number 05471124

CHA (2005) Limited

(the "Company")

SOLE MEMBER'S WRITTEN RESOLUTION

Circulation Date 27 June 2016 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution").

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced by £1 by cancelling and extinguishing 100 ordinary shares of £0.01 each

AND THAT the amount by which the share capital is reduced be credited to a distributable reserve of the Company.

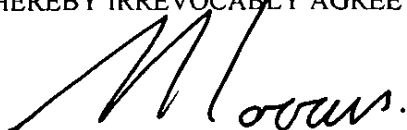
Please read the Notes at the end of this document before signifying your agreement to the Resolution below

BY ORDER OF THE BOARD

Secretary

AGREEMENT

WE THE UNDERSIGNED, being the sole member of the Company on 27 June 2016,
HEREBY IRREVOCABLY AGREE to the Resolution



duly authorised signatory
for and on behalf of Super Group (UK
Investments) Limited

Dated 27 June 2016

NOTES

- 1 To signify your agreement to the Resolution you should sign and date this document where indicated above and return it to the Company by delivering the signed copy by hand or by post to the Company's registered office address
- 2 Once you have signified your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, by 28 days following the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse
- 4 A copy of the solvency statement made by the directors of the Company in accordance with section 643 Companies Act 2006 for the purposes of the reduction of share capital to be effected by the passing of the Resolution has been sent or submitted to you prior to the Circulation Date