

Company Number 05471124

CHA (2005) LIMITED

(the "Company")

SOLE MEMBER'S WRITTEN RESOLUTIONS

19 December 2014 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (the "Resolutions")

SPECIAL RESOLUTIONS

- 1 THAT the articles of association of the Company be amended by inserting the following Articles as a new article 8 1 6

"8 1 6 any Shareholder may mortgage or charge any Share of which it is a holder and may at any time transfer any Share as required by any such mortgage or charge to which such Share is subject "

- 2 THAT the articles of association of the Company be amended by deleting article 7 in its entirety

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

BY ORDER OF THE BOARD

.....
Director

AGREEMENT

WE THE UNDERSIGNED, being the sole member of the Company on the Circulation Date, HEREBY IRREVOCABLY AGREE to the Resolutions

M. Moors

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

Dated 19 December

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TUESDAY



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COMPANIES HOUSE

NOTES

- 1 To signify your agreement to the Resolutions you should sign and date this document where indicated above and return it to the Company by delivering the signed copy by hand, post or email to any director of the Company or the Company Secretary
- 2 Once you have signified your agreement to the Resolutions, you may not revoke your agreement
- 3 Unless, by the 28th day following the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 A copy of this document was sent to the Company's auditors PwC on the Circulation Date