

RESOLUTION

Resolved Scientific Games Corporation (“SGC”), the successor entity to Autotote Corporation, and its wholly owned subsidiaries, Autotote Enterprises, Inc. (“Autotote”) and Scientific Games Racing LLC (“SGR”), own and operate the Connecticut OTB System (the “OTB System”) pursuant to a State of Connecticut Off-Track Betting System Purchase Agreement (Amended and Restated) dated June 30, 1993 (the “Agreement”); and, Whereas,

Section 14.02 of the Agreement provides SGC the exclusive right to sell, transfer and assign its right to own and operate the OTB System subject to the approval of the State of Connecticut Gaming Policy Board (the “Board”) and the State of Connecticut Division of Special Revenue (the “Division”); and, Whereas,

SGC has entered into a certain Purchase Agreement dated January 27, 2010 with Sportech plc (“Sportech”), a United Kingdom publicly limited company, to convey 100% of its stock in Autotote and its interests in Scientific Games Racing, LLC (“SGR”) to Sportech or its subsidiaries; and this conveyance will effectively transfer ownership of the OTB System to Sportech; and, Whereas,

Sportech will be bound by all applicable provisions of the Off-Track Betting System Purchase Agreement (Amended and Restated) dated June 30, 1993 and all applicable statutes and regulations of the State of Connecticut,

Now Therefore, the transfer of the right to own and operate the OTB System by SGC to Sportech is approved. Sportech is granted a conditional license pursuant to the Connecticut General Statutes subject to the following express conditions:

The following conditions must be met to the satisfaction of the Executive Director no later than December 1, 2010:

1. All required outstanding fingerprint cards and all licensing fees are received by the Division of Special Revenue;
2. Certification agreement of Newby Board Members regarding direction from Trevor and Eva Hemmings are received by the Division of Special Revenue;
3. Successful licensing of all Newby Manor Directors;
4. All United Kingdom Criminal Record Services and criminal records disclosures are received by the Division of Special Revenue;
5. Commencement of Connecticut State Police background investigations.
6. The Division of Special Revenue receives such other documents, instruments, and information that the Executive Director may, in his discretion, request.

Dated this 22nd day of September 2010 at Newington, Connecticut.