

## **NOTICE OF EXTRAORDINARY GENERAL MEETING**

### **GAMING VC HOLDINGS S.A., in liquidation**

*Société Anonyme*

Registered office: L-1931 Luxembourg, 13-15, Avenue de la Liberté

R.C.S. Luxembourg: B 104.348

**CONVENING NOTICE  
OF  
EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS  
OF  
GAMING VC HOLDINGS S.A.  
TO BE HELD ON TUESDAY 21 DECEMBER 2010 AT 10.30 a.m. AT  
THE REGISTERED OFFICE OF THE COMPANY**

Notice is hereby given to the shareholders of Gaming VC Holdings S.A., in liquidation, a Luxembourg *société anonyme*, with registered office at 13-15, Avenue de la Liberté, L-1931 Luxembourg and registered with the Luxembourg Register of Commerce and Companies (the "RCS") under number B 104.348 (the "Company") to attend the Extraordinary General Meeting of the shareholders of the Company which will be held on Tuesday 21 December 2010 at 10.30 a.m. Luxembourg time (9.30 a.m. London time) at the registered office of the Company (i.e. 13-15, Avenue de la Liberté in L-1931 Luxembourg) (the "Meeting") at which resolutions will be proposed following the agenda below:

1. Presentation of the report of the liquidation auditor (*commissaire à la liquidation*);
2. Discharge to KPMG ADVISORY, a Luxembourg private limited liability company (*société à responsabilité limitée*) with registered office at 9, Allée Sheffer, L-2520 Luxembourg and registered with the Luxembourg Register of Commerce and Companies under number B 50.597 as liquidator of the Company for all its duties during, and in connection with, the voluntary liquidation (*liquidation volontaire*) of the Company;

3. Discharge to Grant Thornton Lux Audit S.A., a Luxembourg public limited liability company (*société anonyme*) having its registered office at 83 Pafebruch, L-8308 Capellen and registered with the Luxembourg Register of Commerce and Companies under number B 43.298 as liquidation auditor (*commissaire à la liquidation*) of the Company for all its duties during, and in connection with, the voluntary liquidation (*liquidation volontaire*) of the Company;
  4. Decision to close the liquidation of the Company;
  5. Decision of the place where the Company's corporate documents and books will be kept during the period of time required by the law;
  6. Powers of attorney;
  7. Miscellaneous.
-