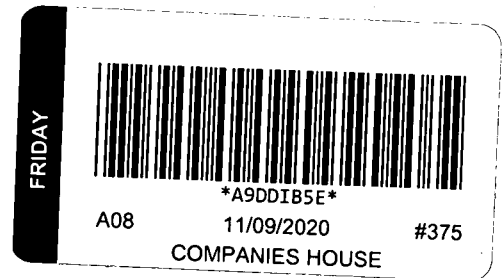


PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

SPORTSCOVER DIRECT LIMITED

Company number 02586372



Sent on the 2nd day of September 2020 (the Circulation Date).

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company recommend that the resolution below is passed as a special resolution (Special Resolution).

SPECIAL RESOLUTION

IT IS RESOLVED:

- (a) THAT each of the Ordinary shares of £1 each in the capital of the Company is sub-divided into 10,000 Ordinary shares of £0.01 each;
- (b) THAT the share capital of the Company is amended by the creation of 1500 A Shares of £0.01 each; the Shares of each class having attached the rights and restrictions set out in the new Articles of Association referred to in paragraph (c) below;
- (c) THAT the regulations set forth in the printed document produced to me with the text of this resolution be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolution.

The undersigned, a person entitled to vote on the above resolution, hereby irrevocably agrees to the Special Resolution:

Signed Julian Hucks Name JULIAN HUCKS
Date 3rd September 2020

FIRST CORPORATE
UNIT 12, GREENWAY FARM
BATH ROAD
WICK
BRISTOL, BS30 5RL